## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 17, 2008 8:00 am Secretary of State

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1. Entity Name



BILLING, COCHRAN, HEATH, LYLES, MAURO, ANDERSON & RAMSEY, P.A. νυυυυυν Principal Place of Business Mailing Address 888 S.E. 3RD AVE. 888 S.E. 3RD AVE. #301 #301 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 CR2E034 (12/06) Chq-P 4. FEI Number City & State City & State Applied For 59-1756046 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEATH, THOMAS C. Street Address (P.O. Box Number is Not Acceptable)
1532 Ponce de Leon Drive 1684 S.W. 20TH AVE BOCA RATON, FL 33486 City Ft. Landerdale Zip Code 33316 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Fam familiar with, and accept the obligations of registered agent Dennis E. Lyles. Vice President 4/2/08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIII F ☐ Change ☐ Addition TITLE ☐ Delete HEATH, THOMAS C NAME NAME 1684 S.W. 20 AVENUE STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-7/P Change Addition TITLE ☐ Delete TITLE CRAIG, WILLIAM T NAME NAME STREET ADDRESS 4400 N E 30TH TERRACE STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE COCHRAN, CLARK J NAME STREET ADDRESS 4300 NE 22ND AVE STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-7/P TITLE vs ☐ Delete TITLE ☐ Change ☐ Addition LYLES, DENNIS E NAME STREET ADDRESS 1532 PONCE DE LEON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ☐ Change ■ Addition TITLE ☐ Defete MAURO, JOHN W 1151 N. FT. LAUDERDALE BEACH BLVD., #17B STRUET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete ☐ Change **Addition** TITLE Kenneth W. Morgan 910 S.E. 6th Avenue NAME ANDERSON, GREGORY T NAME STREET ADDRESS 2385 S.E. 8TH ST. STREET ADDRESS CITY-ST-ZIP Pompano Beach, FL 33060 POMPANO BEACH, FL 33062

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a pointer like empowered.