2008 FOR PROFIT COPPORATION

FILED ANNUAL REPORT Jan 17, 2008 08:00 AM **DOCUMENT # 602170 Secretary of State** 1. Entity Name D. DOUGLAS HILL, C.P.A., CHARTERED Principal Place of Business Mailing Address 201 N FEDERAL HWY " "" 201 N FEDERAL HWY SUITE 114 SUITE 114 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US CR2E034 (11/05) No Cha-P 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1297038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, D. DOUGLAS, CPA DO NOT WRITE 201 N FEDERAL HWY **SUITE 114** IN THIS SPACE DEERFIELD BEACH, FL 33441 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. I am familiar with, and accept the obligations of registered agent. (LIDTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and life if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST DILLE HILL, D. DOUGLAS WARE STREET ADDRESS 2849 BANYAN BLVD CIR NW BOCA RATON, FL CITY-ST-ZIP THEF HILL, D. DOUGLAS U00000787956 01/18/08-80021-007 150.00 2849 BANYAN BLVD CIR NW STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

1-15-68

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