2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # F14267 1. Entity Name JOHN E. TENGBLAD, C.L.U. AND ASSOCIATES, INC. Principal Place of Business Mailing Address 8065 SW 107TH AVENUE P.O. BOX 831267 SUITE 306 MIAMI FL 33283-1267 MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2059534 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENG BLAD, JOHN E 8065 SW 107 AVE, #306 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** Zip Code 8. The above named entity submits this statement for the purcose 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. SIGNATURE Signature, Uped or prioted earns of registered agent and title 1 implication (NOTE: Registered Accel a goature required when reinstatical DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Change ☐ Delete TITLE Addition TENGBLAD, JOHN E NAME NAME 000000880673 04/15/08-80070-013 150.00 STREET ADDRESS 8065 SW 107TH AVE., #306 STREET ADDRESS CITY-ST-ZIZ MIAMI FL 33173 CITY-ST-ZIP TIT! F ☐ Derete TITLE ☐ Change ■ Addition NAME MCCORMICK, MAUREEN T MAME STREET ADDRESS 235 RIDGE TERRACE STREET ADDRESS CITY-ST-ZIP PARK RIDGE IL 60068 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Dai**et**e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Deiete ☐ Change ■ Addition STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDINECTOR

SIGNATURE:

FILED