

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023829

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THIRTY-FOURTH COMPANY, INC.

**Current Principal Place of Business:**

1 OAKWOOD BLVD  
SUITE 200  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1 OAKWOOD BLVD  
SUITE 200  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 65-1242922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNEW, HUGH  
707 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33179      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V/D ( ) Delete  
Name: BLANKE, JOHN  
Address: ONE OAKWOOD BLVD. SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P/M ( ) Delete  
Name: SAMUELS, BRANDON  
Address: ONE OAKWOOD BLD. SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S/M ( ) Delete  
Name: BEASLEY, WILLIAM M  
Address: ONE OAKWOOD BLVD. SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33020 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BEASLEY

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04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date