2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # 682456** 1. Entity Name ELLEN SUE BURTON, R.P.R., INC. Principal Place of Business Mailing Arldress 17 ELM WAY 17 ELM WAY COOPER CITY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1: Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2018731 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, ANDRE Street Address (P.O. Box Number is Not Acceptable) 17 ELM WAY COOPER CITY FL 33026 City Zip Code J8. 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. Signature, typed or primed heavy of registred agent and the if applicable (NOTE: Repistered Appet songtion requires when reinstalling) DATE After May 1 2008 Each Will B 2000 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Derete TITLE ☐ Change Addition BURTON, ELLEN SUE NAME NAME STREET ADDRESS 17 ELM WAY STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP SVD De:ete 04/15/08-80071-006 150 TITLE TITLE BURTON, ANDRE NAME NAME STREET ADDRESS STREET ADDRESS 17 ELM WAY CITY ST-ZIP COOPER CITY FL CITY-ST-ZIP ☐ De¹ete TITLE. Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Dé ete Change Addition | TITLE TITLE DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De:ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information subclied with this filling 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytimo Phone #