2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 Al Secretary of State **DOCUMENT # 155034** 1. Entity Name FLORIDA BUSINESS SERVICE, INC. Principal Place of Business Mailing Address 301 ALMERIA AVE P O BOX 141397 N/A CORAL GABLES FL 33114-1397 CORAL GABLES FL 33134 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 59-0584077 Not Applicable Zip Country 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 PITKIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 301 ALMERIA AVE STE-270 CORAL GABLES FL 33134 City Zip Code 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. SIGNATURE Signature, typed or primed hand of redistared agent and the if applicable. (AOTE: Registered Agent signature required when reinstitutings 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 PD TITLE ☐ De¹ete Addition PITKIN, RICHARD NAME NAME STREET ADDRESS 301 ALMERIA AVE STE-270 STREET ADDRESS CITY-SY-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP DST TITLE ☐ Defete TITLE ☐ Change ☐ Addition PITKIN, MARGARET NAME NAME STREET ADORESS 301 ALMERIA AVE STE-270 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILL Daiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP

12. Thereby certify that the information supplied 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.

Richard D. Pitkin President

March 29, 2008

(305)443-6072