2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # 277685 1. Entity Namo 02-19-2007 90056 047 ***150.00 2420 CORPORATION 46 Principal Place of Business Mailing Address 2420 SOUTH FEDERAL HIGHWAY 2420 SOUTH FEDERAL HIGHWAY **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1115773 Not Applicable Zip 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 Namo ELLIOTT, JEAN Street Address (P.O. Box Number is Not Acceptable) 2420 SOUTH FEDERAL HIGHWAY #10 **BOYNTON BEACH FL 33435** 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 Significae, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HHE ☐ Defete 11111 ANNA DESHARNAIS Change Addition ELLIOT, JEAN NAME . NAME 2420 S, Federal Hwy #1 2420 S. FEDERAL HWY #10 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY - S1 - 71P CITY - ST - 7IP BOYNTON Bhy, Fl. 33435 n IUCE ☐ Delete THE ☐ Change ☐ Addition KELLY FILEEN NAME NAME 2420 S. FEDERAL HWY #11 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY - ST- 7IP D THTLE ☐ Defete ☐ Change ☐ Addition ROSS, MAE NAME NAME 2420 S FEDERAL HWY 5 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY+S1+7IP CITY-ST-7IP 11111 ☐ Delete TITLE Change ☐ Addition COCHRANE, ANNE- MARIE NAME 2420 S FEDERAL HWY #19 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-7IP CITY - ST - ZIE ☐ Delete THE HILL Change Addition COCHRANE, GERALD NAME NAME 2420 S. FEDERAL HWY #19 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-S1-ZIP CITY-ST-7IP TITLE HILL ☐ Delete ☐ Change ☐ Addition DESHARNAIS, ERNEST NAME NAME 2420 S FEDERAL HWY 1 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CHY-SI-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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: JEAN Elliott- Dean

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