2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Event C. mason

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # 286993** 1. Entity Name 04-15-2008 90020 032 ***150.00 2552 CORPORATION Principal Place of Business Mailing Address 2552 S FEDERAL HWY #2 2552 S FEDERAL HWY #2 **BOYNTON BCH FL 33435 BOYNTON BCH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2552 S.FEDERAL HWY 2552 SFEDERAL HWY Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number BOYNTON BEACH FL NO-T APPLICABLE BOYNTONBEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired YALMBEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASON, EVERTT C Street Address (P.O. Box Number is Not Acceptable) 2552 S. FEDERAL HWY APT 9 **BOYNTON BCH FL 33435** 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. 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 Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME MADERIC, JOSIP NAME 2552 S FEDERAL HWY. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE SD TITLE 🗶 Delete ☐ Change Addition 1 BRUCE H PALMER 25525 FEDERAL HUY #7 BOYNTON BEACH FL 3343 NAME LIBERATORE, FLORENCE HAME STREET ADDRESS 2552 S. FEDERAL HWY #20 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TIPLE ☐ Daiete Change : ☐ Addition 075 NAME. HAME LOUISE, LOYD STREET ADDRESS STREET ADDRESS 2552 S. FEDERAL HWY #5 CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition NAME PENNA, GUY R NAME 2525 S FEDERAL WAY #15 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARON, ROY NAME 2552 SOUTH FEDERAL HWY 12A STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** OHY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MASON, EVERETT C NAME NAME 2552 S FEDERAL HWY., #9 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-7IP 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 supplierrental report is true and accurate and that ny signature shall have the same legal effect as if made under oath; that I am an officer or director of the opporation 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.

EVERETT C. MASON

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR