2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT #,307044** 1. Entity Namo JAMES S. KROGEN AND CO., INC. Principal Place of Business Mailing Address 428 AKRON AVE 428 AKRON AVE STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. # otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1144073 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 KROGEN JAMES M Street Address (P.O. Box Number is Not Acceptable) **428 AKRON AVE** STE 5A STUART FL 34994 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 (NOTE: Registered Agent signature required when tensialing) Signature, typed or printed name of registered agent and tille it applicable DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD HILL Delete 11111 KROGEN, JAMES M. NAMI NAMI U00000725395 428 AKRON AVE., STE. 5A STRULT ADDRESS STREET ADDRESS 05/03/07-80021-001 150.00 STUART FL 34994 CHY-SI-ZIP CHY-ST-7IP 1000 Delete ☐ Change ■ Addition KROGEN, KURT M NAME NAMI 428 AKRON AVE., STE. 5A STREET ADDRESS STREET ADDRESS STUART FL 34994 CHY-SI-ZIP CHY-SI-ZIP HH Dolote 1000 Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-702 1000 Defete □ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP THILL Delete TITLE ☐ Change Addition NAMI NAMI STREET ADDRESS STRLET ADDRESS CHY-SI-ZIP CHY-SI-7P TITLE Delete 1011 Change Addition NAME NAME STRUCT ADDRESS STRELL ADDRESS CITY+ST-ZIP CHY-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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 aftachment with an address, with all other like empowered

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SIGNATURE:

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