2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 AN Secretary of State **DOCUMENT # 388562** 1. Entity Name FSP, INC. Principal Place of Business Mailing Address P.O. DRAWER 3070 P.O. DRAWER 3070 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1429575 Applied For City & State City & State 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 CHESHIRE, M.B. Street Address (P.O. Box Number is Not Acceptable) 914 N OLIVE AVE W PALM BCH FL 33401 City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) "FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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 PTSD □ Change 11111 Delete 11111 ☐ Adddion CHESHIRE, M B NAM NAME 914 N OLIVE AVE STREET ADDRESS STREET ADDRESS U000000626282 W.PALM BCH. FL 33401 02/15/07-80014-006 150.00 CJTY-ST-ZIP CHY-S1-7IP HILL ☐ Change Addition □ Defete 11711 CHESHIRE, M B NAMI NAME 914 N OLIVE AVE STREET ADDRESS STREET ADORESS W PALM BEACH FL 33401 CITY-ST-ZIP CHY-ST-ZIP □ Change 11717 HH ☐ Addition ☐ Defete NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP IJTLE ☐ Change Addition ☐ Delete HILL NAME NAME STREET ADDRESS STOLET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change Addition шц 1811.6 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete 1011. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

SIGNATURE: MB Chashe MB Cheshire 2-1.07 561-6554111

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Description of D

12. I horoby 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 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.