2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 471218

1. Entity Name

CHARLES RAPP ENTERPRISES, INC. OF FLORIDA



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

10775 SANTA LAGUNA DR. BOCA RATON, FL 33428 10775 SANTA LAGUNA DR. BOCA RATON, FL 33428



01062008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1578469

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAPP, HOWARD 10775 SANTA LAGUNA DR. BOCA RATON, FL 33428

DO NOT WRITE IN THIS SPACE

			IN THIS SPACE			
-						
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 reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000776185 01/03/08-80014-018	150.00
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAPP, HOWARD 10775 SANTA LAGUNA DR, BOCA RATON, FL 33428			· :	·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRAHAM, ARNOLD 10711 BEXLEY BLVD BOCA RATON, FL 33428					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS	-					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINCES NUMBER OF SIGNING OFFICER OR DIRECTOR

1/6/08

561-983-7760

Daytima Phone #