2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2008 8:00 am **DOCUMENT # 574748 Secretary of State** 1. Entity Name 02-05-2008 90009 005 ***150.00 FINGER MATE, INC. Principal Place of Business Mailing Address 2500 E. HALLANDALE BEACH BLVD. 2500 E. HALLANDALE BEACH BLVD. PENTHOUSE 4 PENTHOUSE 4 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Addrass Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-2510763 Not Applicable $Z_{\rm ID}$ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELRICK, HOWARD Street Address (P.O. Box Number is Not Acceptable) 2500 E. HALLANDALE BEACH BLVD. PENTHOUSE 4 HALLANDALE FL 33009 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 SIGNATURE (NOTE: Registered Agent eightfure required when reinstating) 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 Delote TITLE ☐ Change Addition BROOKS, ROBERT NAME NAME STREET ADDRESS 2861 BIRKDALE STREET ADDRESS. CITY-ST-ZIP WESTON FL CITY-ST-ZIP DUE ☐ Delete TITLE ☐ Change Addition KELRICK, HOWARD NAME STREET ADDRESS 4310 MANGRUM COURT STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY - ST - ZIP TIFLE ☐ Change Addition MAME KELRICK, PATRICIA NAME STREET ADDRESS 4230 CASPER COURT STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL GITY-ST-ZIP TITLE De ete TITLE BROXE). NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-S1-ZiP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 en powered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-458-270

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