2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM **DOCUMENT # 593175 Secretary of State** 1. Entity Name EXECUCENTRE, INC. Principal Place of Business Mailing Address 3575 BATTERSEA RD 3575 BATTERSEA RD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2504385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MURPHY, LINDA F D 3575 BATTERSEA RD COCONUT GROVE, FL 33133 IN THIS SPACE filts 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 above named entity submits the the obligations of registered agent. SIGNATURE. DATE and title if andicable (NOTE: Registered Agent algorature required when reinstating) U00000582826 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/11/07-80047-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MURPHY, LINDA F NAME 3575 BATTERSEA RD STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #