2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM **DOCUMENT # 593175 Secretary of State** EXECUCENTRE, INC. Mailing Address Principal Place of Business 3575 BATTERSEA RD 3575 BATTERSEA RD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) 01212008 No Cha-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 MURPHY, LINDA F D DO NOT WRITE 3575 BATTERSEA RD COCONUT GROVE, FL 33133 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MURPHY, LINDA F NAME STREET ADDRESS 3575 BATTERSEA RD COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE U00000794332 01/28/08-80003-020 150.00 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 STREET ADDRESS CITY-ST-7IP TITLE NAME

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

SIGNATURE: _____

changed, or on an attachment with an address, with all other like empow

STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED