

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594999

FILED
Jan 17, 2008
Secretary of State

Entity Name: INTRASTATE REGISTERED AGENT CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1875407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, GEORGE JR
701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: FRANK RODRIGUEZ, CEO

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: MENCIO, GEORGE JR
Address: 701 BRICKELL AVENUE, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Delete
Name: HERNANDEZ-TORANO, JORGE L
Address: 701 BRICKELL AVENUE, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VPS (X) Delete
Name: MUTRYN, WILLIAM J
Address: 2099 PENNSYLVANIA AVE., N.W., STE 100
City-St-Zip: WASHINGTON, DC 20006

Title: VPS (X) Delete
Name: SILLS, RICHARD P
Address: 2099 PENNSYLVANIA AVE., N.W., STE 100
City-St-Zip: WASHINGTON, DC 20006

Title: V (X) Delete
Name: KOREN, EDWARD F JR
Address: P.O. BOX 32092
City-St-Zip: LAKELAND, FL 33802

Title: V (X) Delete
Name: MILLER, MORRIS H
Address: 315 CALHOUN ST., STE. 600
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK RODRIGUEZ

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date