2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A **DOCUMENT # 600252** 1. Ectily Name Secretary of State WEBBER, HINDEN & MCLEAN & ARBEITER, P.A. Principal Place of Business Mailing Address 4430 SW 64TH AVE PO BOX 8549 DAVIE FL 33314 PEMBROKE PINES FL 33084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1148919 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBBER, BARRY S. Street Address (P.O. Box Number is Not Acceptable) 4430 SW 64TH AVE. **DAVIE FL 33314** Zip Code City 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 Sonature, Ivoed or corred name of registered anert and the if applicable. (NOTE: Registered Apent simpliars required when reinstatic of DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition TITLE Defete TITE F WEBBER, BARRY S NAME NAME U00000874640 04/10/08-80126-019 150.00 STREET ADDRESS 4430 SW 64TH AVE STREET ADDRESS CITY- ST- ZIE DAVIE FL CITY-ST-ZIP ST TITLE Dalete TITLE Change ☐ Addition HINDEN, JON A. NAME MALAF STREET APPRIESS 4430 SW 64TH AVE STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-ZIP Change ☐ Addition Delete TITLE JAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IF Change Addition ☐ Deiete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Addition TITLE TITLE Change NAME MAIAE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP

12. Thereby certify that the information expelled 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 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 attrachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/08 954-587-3058

FILED