

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 603052

FILED
Jun 10, 2008
Secretary of State

Entity Name: KUBICKI DRAPER, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

PENTHOUSE CITY NATIONAL BANK
25 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PENTHOUSE CITY NATIONAL BANK
25 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1365340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUBICKI, GENE
13635 DEERING BAY DRIVE, #294
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SILVA, ROSEMARIE
25 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130 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: ROSEMARIE SILVA

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUBICKI, G.,
Address: 25 W. FLAGER ST., PENTHOUSE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUBICKI, GENE
Address: 25 W. FLAGER ST., PENTHOUSE
City-St-Zip: MIAMI, FL 33130

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: GENE KUBICKI

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date