2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM **DOCUMENT # 619607** 1. Entity Namo **Secretary of State** WARREN E. MCCORMICK AND ASSOCIATES, P.A. Principal Place of Business Mailing Address 901 NORTHPOINT PARKWAY 901 NORTHPOINT PARKWAY SUITE 100 WEST PALM BEACH FL 33407 SUITE 100 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, clc. Suno, Apt #, otc CR2E034 (10/06) 1st MOORE City & Stato City & State 4. FEI Number Applied For 59-1910863 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMICK, WARREN E. Street Address (P.O. Box Number is Not Acceptable) 901 NORTHPOINT PARKWAY STE 100 WEST PALM BEACH FL 33407 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agont signature required when remetaling) Superiors, typed or ported name or registered agent and title i applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu ☐ Delete 1001 Change Addiss MCCORMICK, WARREN E NAMI NAME U00000609174 02/01/07-80040-808 150.00 5829 CORPORATE WAY / STE 101 STREET ADDRESS SHILL ADDRESS WEST PALM BEACH FL 33407 CUY SI 789 CITY ST ZIP IIII Delete HILE ☐ Change Addition NAME NAM STREET ADDRESS SIRLE LADDRESS CITY ST ZIP CITY ST /(C Delete IIILI HILE ☐ Change Addis. NAM NALS SIGHT ADDRESS SIRE LADDRESS CITY ST 78° CHY SE 789 HHI ☐ Delete HELE ☐ Change ☐ Addition STATE L'ADDAYSS SIRFFI ADDRESS CITY SI-ZIP ctiy st 71P Delete m ☐ Change T Addis NAM NAME SHILL LADDRESS SHIFT ADDRESS CHY ST ZIP city stap T ALLES ☐ Delele ma Change NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI ZIP 12. I horeby certify that the information supplied with this fitting does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplied mental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direction of the corporation or the region of the corporation or the region of the corporation or the region of the corporation of the corporatio

of the corporation or the redeliver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attack ment with an address, with all other like empowered.

SIGNATURE: Waven Waven McCovmick /22/07 (56) 40.994