2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AF **DOCUMENT # 652898** . 1. Entity Name **Secretary of State** VRANE & ASSOCIATES, INC. Principal Place of Business Mailing Address 4780 NW 24TH COURT #C-202 4780 NW 24TH COURT #C-202 FORT LAUDERDALE FL 33313 FORT LAUDERDALE FL 33313 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 59-1971116 Not Applicable Zip Country 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 VRANE, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) 4780 NW 24TH COURT #C-202 FORT LAUDERDALE FL 33313 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or crinted is any of requisiting agent and the Tigripication. (NOTE: Registered Agent eignaturn required when rejentate g FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Delete TITLE TITLE Change Addition VRANE, CHARLES A. NAME NAME U00000875654 04/11/08-80042-010 150.00 STREET ADDRESS 4780 NW 24TH COURT #C-202 STREET ADDRESS FORT LAUDERDALE FL 33313 CITY-SY-ZIP CITY-ST-ZIP SVD TITLE ☐ Delete TITLE ☐ Change Addition VRANE, TRACEY L. NAME NAME STREET ADDRESS 4780 NW 24TH COURT #C-202 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33313 CITY-ST-ZIP TITLE Derete TULLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-789 CITY-ST-7IP IIILE Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied 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 alterchment with an address, with all other like empowered.

SIGNATURE: CHARLES A. VRANE. PRETIDENT 3-28-08 9555204