2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT #732610** DIVISION OF COPPORATIONS 1. Entity Name FLORIDA'S SINGING SONS, INC. 08 AUG 13 AM 11: 14 Principal Place of Business Mailing Address 1229 N.E. 37TH ST. 1229 N.E. 37TH ST. FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112008 Chg-NP CR2E037 (12/06) 4. FEI Number City & State City & State Applied For 59-1613719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT, PATRICK S 111 SE 12TH ST. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ■ Addition verburg, John 8868 NW 2nd Street VERBURG, JOHN NAME NAME 8868 NW 2ND STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIF CITY-ST-ZIP Cokal Springs, FL 33071 TITLE VΡ ☐ Delete TITLE Change ☐ Addition Luzinski , Joseph LUZINSKI, JOSEPH NAME NAME 2140 NE HHUL STREET STREET ADDRESS 2140 NE 44TH STREET STREET ADDRESS Fort hauderdale, FL 33308 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP **6001345537時** 08/18/08--01056--006 **61 TITLE Delete TITLE ■ Addition NAME SEDLACK, KATHY NAME **61.25 STREET ADDRESS **5185 NW 64TH DRIVE** STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, PATRICK NAME NAME STREET ADDRESS 2070 NE 54TH COURT STREET ADDRESS Cary-S1-ZIP FT. LAUDERDALE, FL 33308 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition THILE TITLE ARAGON, HOLLY NAME NAME STREET ADDRESS 111 NE 13TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE D Delete Change ■ Addition TITLE Burnett, Scott 1390 NE 30th ST BURNETT, SCOTT NAME NAME STREET ADDRESS 1390 NE 30TH ST STREET ADDRESS CITY-ST-ZIP FORT Louderdale, FL 33334 FORT LAUDERDALE, FL 33334 CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, who all other like empowered.

HEREN

SIGNATURE AND TYPED OR PRINTED NAME OF

M. LAFORGE 8-11-08

FILED