

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# 735850

Entity Name: THE 3003 BUILDING, INC.

Current Principal Place of Business:

3003 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3003 SOUTH CONGRESS AVENUE
STE 2C
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 59-1751320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WAYNE M
3003 SOUTH CONGRESS AVE
STE 2-C
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, WAYNE M
Address: 3003 S CONGRESS AVE, STE 2C
City-St-Zip: PALM SPRINGS, FL 33461

Title: V () Delete
Name: CARUSO, ANTHONY
Address: 3003 S. CONGRESS AVE., STE 2F
City-St-Zip: PALM SPRINGS, FL 33461

Title: S,T () Delete
Name: PETERSON, CRAIG K
Address: 3003 S. CONGRESS AVE., STE 2C
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE M. PETERSON

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date