2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749261

FILED Jun 10, 2008 Secretary of State

Entity Name: MAYOR'S ECONOMIC TASK FORCE, INC.

Current Principal Place of Business: New Principal Place of Business: 420 NE 142 STREET N. MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** P.O. BOX 611681 N. MIAMI, FL 332611681 FEI Number: 59-2396710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAVILACK, MYRNA 470 NE 142ND ST N MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COBO, BLANCA COBO, BLANCA Name: Name: 13490 N.W. 7TH AVE. Address: 13490 N.W. 7TH AVE. Address: City-St-Zip: N. MIAMI, FL City-St-Zip: N. MIAMI, FL 33168 Title: SD Title: (X) Change () Addition () Delete ABELL, GWEN Name: FALARDEAU, PEGGY Name: Address: 13400 BISCAYNE BLVD. Address: 470 NE 142 STREET City-St-Zip: N. MIAMI, FL City-St-Zip: N. MIAMI, FL 33161 Title: () Delete Title: PD (X) Change () Addition PAVILACK, MYRNA PAVILACK, MYRNA Name: Name: 1100 N.W. 95TH ST., SUITE 477 470 NE 142 STREET Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: (X) Change () Addition Name: MERKE, CLARENCE Name: MERKE, CLARENCE 905 NW 133 ST Address: 905 NW 133 ST Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: MIAMI, FL 33168 Title: () Delete Title: () Change (X) Addition VOGEL, BARRY Name: Name: 1701 NE 127 STREET Address: Address: City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33181 Title: () Delete Title: () Change (X) Addition ANDREASEN, ROBERT Name: Name: Address: Address: 791 NE 127 STREET NORTH MIAMI, FL 33161 City-St-Zip: 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: BLANCA M COBO TD 06/10/2008