FILED Mar 31, 2008 8:00 am Secretary of State

2008	ANNUA		UKAI	ION

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DOCUN 1. Entity Name THE BUSI					03-31-2008 90032 008 ****61.25					
Principal Place 1000 CORPOR STE 300 FORT LAUDER	rate dr		Mailing Address P O BOX 10145 POMPANO BEACH, FL							
2. Principal Pla	ace of Busin	ess - No P.O. Box #	3. Mailing Address	ling Address						
Suite, Apt. #	#, etc.		Suite, Apt. #, etc.				03172008	Chg-NP	CR2E037 (12/06	s) <u>. </u>
City & State	,		City & State				4. FEI Number 59-2554			Applied For Not Applicable
Zip			Zip					of Status Desired	□ \$8.75 / Fee Requ	
	6. Name	and Address of Current i	Registered Agent				7. Name and	Address of New F	legistered Agent	
SHERMAN, KIM DOUGLAS 1000 CORPORATE DR STE 300 FORT LAUDERDALE, FL 33334				Name Street Address (P.O. Box Number is Not Acceptable)						
101112101		, . L 0000 ,			City FL Zip Co			ode		
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 SIGNATURE NOTE: Registered Agent signature required when reinstating) DATE										
Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Finar Trust Fund Contribution.							\$5.00 May Be Added to Fees	Flor	lake check payablida Department of	State
10.		OFFICERS AND DIR	ECTORS	11.		^	ADDITIONS/CHA	NGES TO OFFICE	RS AND DIRECTORS	i IN 10
NAME STREET ADDRESS		D, PENNY MEG WAY C, FL 33321	💋 Delete		E	T P<0 388 Con	plcs, El NW 16 al Soric	llen 37 Ter 1913 , FL	□ Chang	ge 🔀 Addition
NAME STREET ADDRESS	P SHERMAN 1020 SE 5 POMPANO		Æ Delete			Br	50 SC 6	orta ederal ? rdale if	□ Chang (wY) L. 33308	e 🙀 Addition
NAME STREET ADDRESS	7309 NW	BRENNER, JEANNETTI 57 PL C, FL 33321	Delete		,	- -			☐ Chang	ge Addition
NAME STREET ADDRESS	VP HEYMAN, 3580 NE 3 LIGHTHOI		⊠ Delete		E ET ADDRESS -ST-ZIP	√P Gea 220 <u>¥t.</u>	ige Cla I W F Kaude	urk Prospect rdale,	Chang Rd, Suite FL 3330	200
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		, t	•			☐ Chang	e 🗍 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete						☐ Chang	ge
12. I hereby certify that the information supplied with this filting 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 a ratio poment with an address, with all other like empowered. SIGNATURE/LANGETTE Substitution of the receiver of the corporation of the										