## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # 829927** ROCCO FERRERA & CO., INC. Mailing Address Principal Place of Business 6601 LYONS RD, STE C1 COCONUT CREEK FL 33073 6601 LYONS RD, STE C1 COCONUT CREEK FL 33073 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 4. FEI Number Applied For City & State 38-1570892 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERRERA, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 6601 LYONS RD., STE C-1 **COCONUT CREEK FL 33073** 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 mixted hearing of registered agent and the Tapphospip. (InGTE Registered Agent algorithm required when remetalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD TITLE TITLE Delete FERRERA, MICHAEL J. NAME NAME STREET ADDRESS STREET ADDRESS 6601 LYONS RD #C1 H00000842123 CITY-ST-ZIP COCONUT CREEK FL CITY-ST-ZIP aaztiizaa-900i □ Change ۷D Delete TITLE DILE NAME FERRERA, MICHELE NAME STREET ADDRESS STREET ADDRESS 6601 LYONS RD #C1 CITY-ST-ZIP COCONUT CREEK FL CITY - ST - ZIP ☐ Change Addition THLE ☐ Defete TITLE NAME NAME FERRERA; AUGUSTINE STREET ADDRESS STREET ADORESS 6601 LYONS RD #C1 CITY-ST-7/P CITY-ST-7IP COCONUT CREEK FL ☐ Dalete TITI F ☐ Change Addition TITLE NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-31-2IP TITLE Change Addition Detete TITLE NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Defete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 logal 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 attachoration with an address, with all latter like empowered.

MICHAEL J FERRERA

**FILED** 

(954) 428-6600