2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN **DOCUMENT # 857865** Secretary of State 1. Entity Name PRESENT INVESTMENT CORP. Principal Place of Business Mailing Address 700 W. HILLSBORO BLVD., BLDG. 2, STE 700 W HILLSBORO BLVD BLDG 2 - 206 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3 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 City & State Applied For 4. FEI Number 39-1251106 Not Applicable Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RE, EUGENE Street Address (P.O. Box Number is Not Acceptable) 700 W. HILLSBORO BLVD. BLDG. 2-206 DEERFIELD BEACH FL 33441 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 colligations of registered agent. SIGNATURE Signature, typed or matted Hanks of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ■ Addition NAME RE, EUGENE L. NAME STREET ADDRESS 700 W. HILLS BORO BLVD. STREET ADDRESS U00000839272 <u>/06/08-80001-015</u> 150.00 DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Deiete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-785 TELE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7IE TITLE ☐ Deiete TITLE Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-78P TITLE Derete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinged with an address, with all other like engineered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MEMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/08

954-426-466