

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001845

FILED
Jan 28, 2008
Secretary of State

Entity Name: PROJECT ACQUISITION CORPORATION

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE STE 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

1801 S. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

FEI Number: 20-4531118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GOLDSTIEN, JOSH
Address: 777 S FLAGLER DRIVE STE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GOLDSTEIN, JOSH
Address: 1801 S. AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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

SIGNATURE: JOSH GOLDSTEIN

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01/28/2008

Electronic Signature of Signing Officer or Director

Date