

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004939

FILED  
Jul 24, 2008  
Secretary of State

Entity Name: BUSINESS 1ST INCORPORATED

## Current Principal Place of Business:

5516 BOULDER HWY, STE 2F-914  
LAS VEGAS, NV 89122

## New Principal Place of Business:

## Current Mailing Address:

3606 DORRIT AVE.  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 35-2312220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHACON, ELIZABETH  
3533 WILES RD. #108  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

CHACON, ELIZABETH  
3606 DORRIT AVE  
BOYNTON BEACH, FL 33436 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: ELIZABETH CHACON

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMCOX, WALTER  
Address: 3606 DORRIT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P ( ) Delete  
Name: CHACON, ELAINE  
Address: 3606 DORRIT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S ( ) Delete  
Name: CORDERO, ANNETTE  
Address: 3606 DORRIT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T ( ) Delete  
Name: HUGUET, JEAN  
Address: 3606 DORRIT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUGUET, JEAN  
Address: 3606 DORRIT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HUGUET, JEAN  
Address: 3606 DORRIT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH CHACON

DIRE

07/24/2008

Electronic Signature of Signing Officer or Director

Date