

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004939

FILED
Oct 09, 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:**401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301**Current Mailing Address:**3606 DORRIT AVE.
BOYNTON BEACH, FL 33436**New Mailing Address:**401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301**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
3606 DORRIT AVE
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

10/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HUGUET, JEAN
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: HUGUET, JEAN
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: MASCARI, ELIZABETH
Address: 401 EAST LAS OLAS BLVD, 1400
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** P (X) Change () Addition
Name: CHACON, ELAINE
Address: 401 EAST LAS OLAS BLVD, 1400
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** S (X) Change () Addition
Name: MASCARI, ELIZABETH
Address: 401 EAST LAS OLAS BLVD, 1400
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** T (X) Change () Addition
Name: MASCARI, ELIZABETH
Address: 401 EAST LAS OLAS BLVD, 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELAINE CHACON

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date