2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 30, 2008 08:00 AM DOCUMENT # F51011 1. Entity Name **Secretary of State** THOMAS V. EAGAN, P.A. Principal Place of Business Mailing Address C/O THOMAS V. EAGAN C/O THOMAS V. EAGAN 4620 SANTA MARIA CORAL GABLES FL 33146 4620 SANTA MARIA CORAL GABLES FL 33146 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. atc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2533816 Not Applicable Zφ Country Zφ Country \$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 EAGAN, THOMAS V. Street Address (P.O. Box Number is Not Acceptable) 4620 SANTA MARIA CORAL GABLES FL 33146 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 Synature, typed or primod name of registered assent and the Escopicación (IVOTE: Registered Agent signature required when reinstalling: 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT; F DP Derete TITLE Change Addition NAME EAGAN, THOMAS V NAME U00000805087 STREET ADDRESS 4620 SANTA MARIA STREET ADDRESS 02/05/08-80095-001 150.00 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Change DITLE De ete ПΠЕ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HTI F Derete ☐ Change HRE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Thereby 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 supplemental 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 attache of the latest with an address, with all other like empowered.

FILED