

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78764

Entity Name: D.R. BORDEN & SON, INC.

FILED  
Mar 19, 2007  
Secretary of State

## Current Principal Place of Business:

625 N.W. 16TH AVE.  
MIAMI, FL 33125 US

## New Principal Place of Business:

## Current Mailing Address:

625 N.W. 16TH AVE.  
MIAMI, FL 33125 US

## New Mailing Address:

FEI Number: 59-2420876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORDEN, KENNETH C ESQ  
7600 WEST 20TH AVE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

ELDER & LEWIS, PA  
3225 AVIATION AVENUE  
SUITE 301  
COCONUT GROVE, FL 33133 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: KERRY LEWIS

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BORDEN, J.R.,  
Address: 625 N.W. 16TH AVE.  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: BORDEN, JOY L.,  
Address: 625 N.W. 16TH AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: D.R. BORDEN, JR.

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date