2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # F99747 1. Entity Name 04-10-2008 90022 017 ***150 00 PHOENIX ADVERTISING SPECIALTIES, INC. Principal Place of Business Mailing Address 2547 NW 9TH ST 2547 NW 9TH ST **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.G. Box # 3. Mailing Address SAME S'AME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-2222813 Same SAME Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKOWITZ, SY Street Address (P.O. Box Number is Not Acceptable) 2547 NW 9TH STREET **DELRAY BEACH FL 33445** 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, typed or pretted narrie of registered agent and tale 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition SAUER, JANE NAME STREET ADDRESS 2547 NW 9TH ST STREET ADDRESS CITY-ST-712 **DELRAY BEACH FL 33445** CITY-ST-ZIP PD TITLE Delete TETLE Change Addition NAME BERKOWITZ, SEYMOUR NAME STREET ADDRESS 2547 NW 9TH ST STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP 12. 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 attachment with an address, with all other like empowered.

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED