2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # H33818 1. Entity Name GLADYS KIDD & ASSOCIATES, INC. Principal Place of Business Mailing Address 2121 N. BAYSHORE DR. 2121 N. BAYSHORE DR. STE 1105 #1105 MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2544745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMMONS, HERBERT JR DO NOT WRITE 2121 NO BAYSHORE DRIVE STE 1105 IN THIS SPACE MIAMI, FL 33137 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. Signature, typed or printed name of registered agent and blie it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000927195 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KIDD, GLADYS NAME 2121 N BAYSHORE DR 1105 STREET ADDRESS DDY-51-7P MIAMI, FL VST TITLE AMMONA, HERBERT NAME STREET ADDRESS 2121 NO BAYSHORE DRIVE STE 1105 CITY-SI-ZIP MIAMI, FL ARE NAME STREET AUURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUORESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 507, 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.

SIGNATURE

CITY-ST-ZIP

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