2008 FOR PROFIT CORPORATION

FILED Jan 16, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # H55743** DOUGLASS, LEAVY & ASSOCIATES, INC. Principal Place of Business Mailing Address 7914 WILES RD 7914 WILES RD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2536804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, HENRY DO NOT WRITE 1401 UNIVERSITY DR STE 301 CORAL SPG, FL 33071 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DOUGLASS, SCOTT J. NAME STREET ADDRESS 4946 NW 82ND TERRACE CORAL SPRINGS, FL 33067 CITY-ST-ZIP STV TITLE NAME LEAVY, RADALL S STREET ADDRESS **5023 SWEETWATER TERRACE** CITY-\$T-ZIP COOPER CITY, FL 33330 was a superior of the Real material and the TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR