2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # J06050 Jan 30, 2008 08:00 AM 1. Entity Name **Secretary of State** ELLIOT T. ZAHALSKY, P.A. Principal Place of Business Mailing Address 1700 SOUTH OCEAN BOULEVARD 1700 SOUTH OCEAN BOULEVARD LAUDERDALE BY THE SEA FL 33062 LAUDERDALE BY THE SEA FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2651486 Not Applicable Zip Country Zip 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 ZAHALSKY, ELLIOT T. Street Address (P.O. Box Number is Not Acceptable) 1700 SOUTH OCEAN BOULEVARD 10A LAUDERDALE BY THE SEA FL 33062 City 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 Signature, typod or priored harmout registered agent and theid and capie. (NOTE: Registered Agent a rimblure required when reinstaling) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THEE Addition NAME ZAHALSKY, ELLIOT T PRES. NAME 1700 SOUTH OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS U00000804352 CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP 02/05/08-80063-023 150.00 TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME HALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME памп STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNAMO OF FICER OR DIRECTOR

1-27-05

771-905-188