2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 AN Secretary of State DOCUMENT # J20606 1. Entity Name THE CURTISS GROUP/OUTPLACEMENT CONSULTANTS OF MIAMI, INC. Principal Place of Business Mailing Address 1555 NORTH PARK DRIVE 1555 NORTH PARK DRIVE 101 FT LAUDERDALE, FL 33326 FT LAUDERDALE, FL 33326 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2681698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTLER, CRAIG DO NOT WRITE 8751 W BROWARD BLVD-#305 PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) .000000791635 01/23/08-80084-007 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME SHINN, KARL B 8105 SW 22 CT STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME

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 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP