2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A **DOCUMENT # K37299 Secretary of State** A. THOMAS CONNICK, P.A. Principal Place of Business Mailing Address 411 E. HILLSBORO BLVD. 411 E. HILLSBORO BLVD. P.O. BOX 1186 P.O. BOX 1186 DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0083694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 5. Name and Address of Current Registered Agent CONNICK, A. THOMAS 411 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CONNICK, A. THOMAS 10280 NW 39TH PLACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, L, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS C/TY-ST-Z/P

a solomo Cal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-08

754-478-0300

Date

Daytime Phone #

FILED