


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # K47949		
1. Entity Name 1280 BUILDING CORP.		
Principal Place of Business 1 NORTH UNIVERSITY DR. BUILDING A 4TH FLOOR PLANTATION, FL 33324	Mailing Address 1 NORTH UNIVERSITY DR. BUILDING A 4TH FLOOR PLANTATION, FL 33324	



04232008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0104323	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000943000 05/29/08-80041-023 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP CAPORELLA, NICK A 1 NORTH UNIVERSITY DR. PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CAPORELLA, VINCE 1 NORTH UNIVERSITY DR. PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GRANT, ED 1 NORTH UNIVERSITY DR. PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CRAWFORD, LINDA 1 NORTH UNIVERSITY DR. PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS- BODEN, DAVID J 1 NORTH UNIVERSITY DR. PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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: Edward L. Grant **EDWARD L. GRANT** 4/25/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #