## 2008 FOR PROFIT\_CORPORATION **ANNUAL REPORT (AR)**

12. I hereby certify that the information supplied with indicated on this report or supplemental report is

of the corporation or the receiver or truefee if changed, or on an attachment with all ad

SIGNATURE:

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## Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # K91253 1. Entity Name CORPORATE AMENITIES, INC. Principal Place of Business Mailing Address 163 FIESTA WAY 163 FIESTA WAY FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SJite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0124809 Not Applicable Zip Country 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 OTTINO, J.P. III Street Address (P.O. Box Number is Not Acceptable) 163 FIESTA WAY FORT LAUDERDALE FL 33301 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 colligations of registered agent. SIGNATURE Signature, typed or printed pagno of registered agent and title if implicable INDIE Registried Agent signaturn required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee WIII Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Deicte ТПΕ ☐ Change ☐ Addition NAME OTTINO, J.P. III U00000826750 02/21/08-80063-004 158.75 STREET ADDRESS 163 FIESTA WAY STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP DITLE ☐ Derete TITLE Change Addition SENIO! NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Dálete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZiP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information had accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director exercited to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11.

2/10/08

**FILED**