2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 08:00 AM DOCUMENT # L39602 **Secretary of State** SCHACHT & COMPANY, INC. Principal Place of Business Mailing Address 6100 12TH STREET VERO BEACH FL 32966 6100 12TH STREET VERO BEACH FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2988101 Not Applicable 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 Namo CURTIS, NED P. Street Address (P.O. Box Number is Not Acceptable) 3055 CARDINAL DRIVE **SUTE 202** VERO BEACH FL 32963 City Zip Codo 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 little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Delete TITLE ☐ Change Addition SCHACHT, JANET B NAME. U00000638135 02/27/07-80018-009 150.00 **6100 12TH STREET** STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY ST-7IP CITY - ST- ZIP VTD IIILE ☐ Delete ☐ Change Addition SCHACHT, HENRY F NAME NAME 6100 12TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VERO BEACH FL 32966 CITY-ST-ZIP VD HITE ☐ Delete TITLE ☐ Change Addition NAME SCHACHT, I.OUIS C NAME STREET ADDRESS 6100 12TH STREET STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition SCHACHT, HENRY W NAME NAME **6100 12TH STREET** STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-7IP CITY-ST-ZIP THIFF Deiete TITLE Change ☐ Addition SCHACHT, RAYMOND W NAME NAME **6100 12TH STREET** STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Tr]LC ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing 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 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: Louis C. Schacht 2-12-0

772-562-5858

FILED