

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45764

Entity Name: 3471, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

2642 N.E. 12TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

9561 N.W. 18TH STREET
PLANTATION, FL 33322 US

Current Mailing Address:

P.O. BOX 4129
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 65-0221615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N FEDERAL HWY
SUITE 304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, RONALD I MEMBER
9561 N.W. 18TH STREET
PLANTATION, FL 33322 US

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.

SIGNATURE: RONALD I. COHEN

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WASSON, A.J.
Address: 2642 N.E. 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPS () Delete
Name: WASSON, A.J.
Address: 2642 NE 12TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPAS () Delete
Name: BOYLE, JANET A
Address: 1601 EAST LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPSD () Delete
Name: BOYLE, JOHN J III
Address: 1601 EAST LAKE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PC () Delete
Name: BOYLE, JOHN
Address: 1601 EAST LAKE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD I. COHEN

MEMB

06/03/2008

Electronic Signature of Signing Officer or Director

Date