

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32865

FILED
Mar 22, 2007
Secretary of State

Entity Name: FOUNTAINS EXECUTIVE CENTRE, INC.

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-2697782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, HOWARD J PRES
12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ZIMMERMAN, HOWARD J PRES
12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 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: HOWARD J. ZIMMERMAN

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZIMMERMAN, HOWARD J
Address: 13551SW 34TH CT
City-St-Zip: DAVIE, FL 33330

Title: DVS () Delete
Name: ZIMMERMAN, THERESA
Address: 13551 SW 34TH CT
City-St-Zip: DAVIE, FL 33330 US

Title: DV () Delete
Name: LAWRENCE, JOANN
Address: 601 SW 67TH TERR
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, HOWARD J
Address: 13551S.W. 34 COURT
City-St-Zip: DAVIE, FL 33330

Title: VSD (X) Change () Addition
Name: ZIMMERMAN, THERESA
Address: 13551 S.W. 34 COURT
City-St-Zip: DAVIE, FL 33330 US

Title: VD (X) Change () Addition
Name: LAWRENCE, JOANN
Address: 601 S.W. 67 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD J. ZIMMERMAN

PD

03/22/2007

Electronic Signature of Signing Officer or Director

Date