

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32865

FILED
Jan 21, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZIMMERMAN, THERESA PRES
9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024 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: THERESA ZIMMERMAN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: LAWRENCE, JOANN VP/S/T
Address: 601 SW 67 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: THERESA ZIMMERMAN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date