


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90044 016 \*\*\*150.00

<b>DOCUMENT # M92037</b> 1. Entity Name COUNTRY CONNECTION, INC.	
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Principal Place of Business 5155 S UNIVERSITY DRIVE DAVIE, FL 33328 US	Mailing Address 5155 S UNIVERSITY DRIVE DAVIE, FL 33328 US
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**DO NOT WRITE IN THIS SPACE**

**66011234**



01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0073271	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  ENRUIQUEZ, DOLORES 11450 NW 30TH PL SUNRISE, FL 33323	<b>DO NOT WRITE IN THIS SPACE</b>
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8. The above named entity is filing 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:  DATE: 4/7/08

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST ENRUIQUEZ, DOLORES 11450 N W 30TH PLACE SUNRISE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ENRUIQUEZ, JAIME 11450 N W 30TH PLACE SUNRISE, FL
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**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  President  
5/1/08 954-472-6958