2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035979

Entity Name: APS OF HOLLYWOOD, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6601 NW 14TH ST 4046 NORTH 30TH AVE SUITE 7 HOLLYWOOD, FL 33020

PLANTATION, FL 333134579

Current Mailing Address: New Mailing Address:

C/O CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525

FEI Number: 52-2225652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: FRIEDLANDER, MITCHELL Name: GATES, NEIL

Address: 11408 CRONRIDGE DRIVE SUITE F Address: 6601 NW 14TH STREET - SUITE 7
City-St-Zip: OWINGS MILLS, MD 21117 City-St-Zip: PLANTATION, FL 33313

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Name: PATTERSON, D.SCOTT D Name: NADEN, RICHARD
Address: FIRSTSERVICE BLDG.,1140 BAY ST.STE.4000 Address: 11408 CRONRIDGE DRIVE, SUITE G

City-St-Zip: TORONTO,ONT M5S 2B4, City-St-Zip: OWINGS MILLS, MD 21117

Title: DAS () Delete Title: DIR (X) Change () Addition

Name: FRIEDRICHSEN, JOHN B Name: FRIEDLANDER, MITCHELL

Address: 1140 BAY STREET, SUITE 4000 Address: 11408 CRONRIDGE DRIVE, SUITE G

City St. Zip: ON/INGS MILLS MD 21117

City-St-Zip: TORONTO,ONT M5S 2B4, City-St-Zip: OWINGS MILLS, MD 21117

Title: () Delete Title: DIR (X) Change () Addition GATES, NEIL V FRIEDRICHSEN, JOHN Name: Name: Address: 6601 NW 14TH ST STE 7 Address: 1140 BAY STREET, SUITE 4000 PLANTATION, FL 333134579 City-St-Zip: TORONTO, ON

City-St-Zip: PLANTATION, FL 333134579 City-St-Zip: TORONTO, ON

Title: ST () Delete Title: DIR (X) Change () Addition Name: NADEN, RICHARD C Name: PATTERSON, SCOTT

Address: 11408 CRONRIDGE DR SUITE G Address: 1140 BAY STREET, SUITE 4000 City-St-Zip: OWINGS MILLS, MD 21117 City-St-Zip: TORONTO, ON

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 Title:
 D
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 SOLLINS, CHARLES D
 Name:
 SOLLINS, CHARLES D

Address: 6300 PARK OF COMMERCE BLVD. Address: 6300 PARK OF COMMERCE BLVD. City-St-Zip: BOCA RATON, FL 33487 BOCA RATON, FL 33487

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: RICHARD NADEN S 04/29/2008