2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 8:00 am Secretary of State DOCUMENT # P01000019017 1. Entity Name 02-06-2008 90028 017 ***150.00 T. J. WISEMEN, INC. Principal Place of Business Mailing Address 6600 W. ROGERS CIR. PO BOX 810847 BOCA RATON, FL 33481 SUITE 1 BOCA RATON, FL 33487 3. Mailing Address 2. Principal Place of Business - No P.O. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) (10 City 4. FEI Number Applied For City & State 65-1077530 Not Applicable Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENWALD, STEVEN I ESQ. Street Address (P.O. Box Number is Not Acceptable) 6971 N. FEDERAL HIGHWAY **SUITE 105** BOCA RATON, FL 33487 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TITLE TITLE BLACKMAN, JOHN NAME NAME STREET ADDRESS 17375 ST. JAMES CT. STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME JAROW, FRED NAME 17758 FOXBOROUGH LN STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

with all other like empowered.

SIGNATURE AND STPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED

Daytime Phone #