

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90462 045 ***150.00

DOCUMENT # P01000035392

1. Entity Name

8040, INC.



Principal Place of Business

712 NIDA DR.
MELBOURNE FL 32935

Mailing Address

712 NIDA DR.
MELBOURNE FL 32935

2. Principal Place of Business

712 Nida Dr

3. Mailing Address

712 Nida Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Melbourne

City & State

FL

4. FEI Number

65-1093165

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

32935

Country

Broward

Zip

32935

Country

Broward

6. Name and Address of Current Registered Agent

ANTHONY, DOUGLAS
712 NIDA DR
MELBOURNE FL 32935

7. Name and Address of New Registered Agent

Name

Anthony, Douglas

Street Address (P.O. Box Number is Not Acceptable)

No Change

712 Nida Dr

City

Melbourne

FL

Zip Code

32935

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DOUGLAS, ANTHONY
STREET ADDRESS 712 NIDA AVENUE
CITY-ST-ZIP MELBOURNE FL 32935

TITLE S ☒ Delete
NAME COTE, HENRY
STREET ADDRESS 1270 WICKHAM RD, SUITE 16-214
CITY-ST-ZIP MELBOURNE FL 32935

TITLE T ☐ Delete
NAME DOUGLAS, ANTHONY
STREET ADDRESS 712 NIDA AVENUE
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Sec. Richard Mckerer ☒ Change ☐ Addition
NAME
STREET ADDRESS 712 Nida Dr
CITY-ST-ZIP Melbourne FL 32935

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/06