## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P01000038303** THEODORE T. TARONE, JR., P.A. Principal Place of Business Mailing Address 180 ROYAL PALM WAY 180 ROYAL PALM WAY SUITE 201 SUITE 201 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARONE, THEODORE T JR. DO NOT WRITE 180 ROYAL PALM WAY **SUITE 201** IN THIS SPACE PALM BEACH, FL 33480 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000942427 29208-80018-014 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TARONE, THEODORE T JR. NAME 180 ROYAL PALM WAY, SUITE 201 STREET ADORESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

Date

4-30-2008

**FILED**