2007 FOR PROFIT CORPORITION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000044457 Feb 05, 2007 08:00 AM 1. Entity Namo **Secretary of State BOLDT & ASSOCIATES, P.A.** Principal Place of Business Mailing Address 299 WEST CAMINO GARDENS BOULEVARD SUITE 203, BOCA PLAZA BOCA RATON FL 33432 299 WEST CAMINO GARDENS BOULEVARD SUITE 203, BOCA PLAZA **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1101107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLDT, KIMBERLY L ESQ. 299 WEST CAMINO GARDENS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 203, BOCA PLAZA **BOCA RATON FL 33432** City Zip 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 rigent and little r applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 $\overline{\mathsf{D}}$ HITLE Inte Change Addition Delete BOLDT, KEMBERLY L NAM NAME 000000622676 02/13/07-80035-008 150.00 299 WEST CAMINO GARDENS BOULEVARD, #203 STREET ADDRESS STRLET ADDRESS **BOCA RATON FL 33432** CITY ST-7IP CHY-S1-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIT± F NAME NAMI STREET AODRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP HILE - Defete ☐ Change ___ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-ZIP TITLE Delete Addition THILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILE Delete HILLE ☐ Change NAME NAME. STREET ADDRESS STREET ADORESS CHY-S1-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other light empowered.