

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116259

Entity Name: THE BEST PROGRAM, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

2425 EAST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2425 EAST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 40-0000518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DON D
7811 SUNDIAL HARBOR POINT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SEGOVIA, ALEX
Address: 7811 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Delete
Name: FISHER, DON D
Address: 7811 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHER, DON D
Address: 7811 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON D FISHER

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date