2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an a

SIGNATURE:

DOCUMENT # P02000022046 1. Entity Name **FILED** SCARLETT & GUCCIARDO, P.A. Jul 07, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 7700 CONGRESS AVE 7700 CONGRESS AVE **SUITE 3212 SUITE 3212 BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 36-4490485 Not Applicable Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCARLETT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 7700 CONGRESS AVE **SUITE 3212 BOCA RATON FL 33487** 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, typod or perried harve of registred agent and the 4 approachs. (NOTE Registraed Agord signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be # After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change SCARLETT, CHARLES E NAME NAME 000000953568 07/07/08-80003-012 550.00 STREET ADDRESS STREET ADDRESS 7700 CONGRESS AVE, SUITE 3212 CITY-ST-ZIP CITY-S1-717 **BOCA RATON FL 33487** TITLE ☐ Dei**e**te Addition Change TITLE NAME GUCCIARDO, BRADFORD M NAME STREET ADDRESS 7700 CONGRESS AVE. SUITE 3212 STREFT ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Derete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Deiete STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 efficer 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

address, with all other like empowered.