2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P02000047705 1. Entity Name TWENTY EIGHT FIFTY INC Principal Place of Business Mailing Address 2850 NORTH FEDERAL HIGHWAY 2757 NE 34 ST FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33306 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 City & State 4. FEI Number Applied For 81-0551302 Not Applicable Zip Country Ζp 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 FERRARI-FOTI, MARIA A Street Address (P.O. Box Number is Not Acceptable) 2757 NE 34 ST FORT LAUDERDALE FL 33306 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed narry of registrized agent and title if applicable, (NOTE Registered Agent eignature required when reinschung) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition ☐ Derete NAME FERRARI-FOTI, MARIA NAME U00000825685 02/21/08-80020-003 150.**00** STREET ADDRESS 2757 NE 34 ST STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ De-ete TITLE ☐ Chunge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mut ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 01TY-ST-7IP CITY-ST-ZIP TILLE ☐ Defete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY- ST- ZIP TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information is true and accurate and that my significance shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee en with all other like empowered if changed, or on an attachme

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR