## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089322

Entity Name: CENTRAL TRANSFER, INC.

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 S. STATE ROAD 7 4530 S ORANGE BLOSSOM TRAIL

SUITE 215 ORLANDO, FL 32839 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 4530 S ORANGE BLOSSOM TRAIL

SUITE 1020 ORLANDO, FL 32839 MIAMI, FL 33131

FEI Number: 59-3363343 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICARDO BAJANDAS, P.A.

LABBE, HUBERT

4530 S ORANGE BLOSSOM TRAIL
SUITE 1020

OPLANDO EL 32839 LIS

SUITE 1020 ORLANDO, FL 32839 US MIAMI, FL 33131 US

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: HUBET LABBE 08/29/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P/S (X) Change ( ) Addition

 Name:
 LABBE, HUBERT
 Name:
 LABBE, HUBERT

 Address:
 901 S. STATE ROAD 7, ST. 215
 Address:
 4530 S ORANGE BLOSSOM TRAIL

Address: 901 S. STATE ROAD 7, ST. 215 Address: 4530 S ORANGE BLOSSOM TRAIL City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: ORLANDO, FL 32839

Title: AS (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BAJANDAS, RICARDO
 Name:

 Address:
 1000 BRICKELL AVENUE SUITE 1020
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: HUBERT LABBE P 08/29/2007