

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091481

FILED
Apr 16, 2008
Secretary of State

Entity Name: FLOOD ZONE CORRECTION, INC.

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH SUITE 1003
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1801 S AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH SUITE 1003
WEST PALM BEACH, FL 33401

New Mailing Address:

1801 S AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

FEI Number: 13-4208985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FREUDENTHAL, RALPH D
1801 S AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409 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: RALPH D. FREUDENTHAL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHLESINGER, ADAM
Address: 250 AUSTRALIAN AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: FREUDENTHAL, DAN
Address: 250 AUSTRALIAN AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCHLESINGER, ADAM
Address: 1801 S AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD (X) Change () Addition
Name: FREUDENTHAL, DAN
Address: 1801 S AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAN FREUDENTHAL

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date