2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P02000119697 . . . 1. Entity Name **Secretary of State** A-1 MAINTENANCE SERVICE OF PALM BEACH, INC. Principal Place of Business Mailing Address 58 BUXTON LN 58 BUXTON LN **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 42-1558210 Not Applicable Zip Country Z'n 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 WHITWORTH, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 58 BUXTON LN **BOYNTON BEACH FL 33426** City 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 TITLE ☐ Defete HILE ☐ Change Addition WHITWORTH, DENNIS R U00000612189 02/02/07-80098-012 150.00 NAME MAME 58 BUXTON LN STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY ST ZIP CITY ST 789 11111 ☐ Delete IIILE Change ☐ Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-772 HILE ☐ Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP HILE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST 70P CITY-ST ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m Delete TILLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST 71P 12. I heroby 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED