

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132440

Entity Name: 26 PARALLEL, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5190 S.W. 28 TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

5190 S.W. 28 TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

FEI Number: 33-1055014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KEVIN
5190 SW 28 TERRACE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

COOPER, KEVIN
1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, KEVIN
Address: 5190 SW 28TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, KEVIN
Address: 1779 NORTH UNIVERSITY DRIVE, SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: KEVIN M. COOPER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date