2008 FOR PROFIT CORPORATION ANNUAL REPORT

金属的

SIGNATURE:

FILED DOCUMENT # P03000022815 2008 OCT -9 AM 9: 55 TWENTY-THREE, INC. OF SOUTH FLORIDA SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1509 NE 4 AVENUE 1509 NE 4 AVENUE FT. LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 09032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1153253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRICHTON, DANE G DO NOT WRITE **1509 NE 4 AVENUE** FT. LAUDERDALE, FL 33304 IN THIS SPACE 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE egracing Room and the I bookcable (NOTE: Registered Agent signature required when remetative FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE CRICHTON, DANE G NAME 1509 NE 4 AVENUE STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP INLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZP TITLE STREET ADDRESS CATY-ST-ZIP 1BLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all tables like unpowered.

9/11/2008-90002-047-\$150.00-\$150.00