2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2008 8:00 am Secretary of State **DOCUMENT # P03000030817** 02-12-2008 90007 020 ***150 00 SUBS-N-SUCH, INC. 40022926 Mailing Address Principal Place of Business 3160 W. PINE RIDGE BLVD 4141 W BONANZA DR. **BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465** CR2E034 (11/05) 01042008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2331653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOR, TINA DO NOT WRITE 4141 W BONANZA DR. **BEVERLY HILLS, FL 34465** 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE THOR, DONALD H JR. NAME STREET ADDRESS 3160 W. PINE RIDGE BLVD CITY-ST-ZIP **BEVERLY HILLS, FL. 34465** VSD TITLE NAME THOR, TINA J STREET ADDRESS 3160 W. PINE RIDGE BLVD BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP ** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 other fixed myodivered.

SIGNATURE: _

FILED