


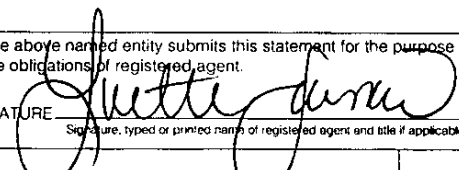
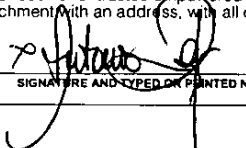
# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90058 009 \*\*\*150.00

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<b>DOCUMENT # P03000037356</b>			
1. Entity Name <b>BASE 8, INC.</b>			
Principal Place of Business <b>C/O LAW OFFICES OF SALLY N SAWH, P.A. 1054 KANE CONCOURSE BAY HARBOR, FL 33154</b>		Mailing Address <b>C/O UNIVERSAL ACCOUNTING &amp; FINANCIAL SERV. 1975 E. SUNRISE BLVD STE 400 FORT LAUDERDALE, FL 33304</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02122007		Chg-P CR2E034 (12/06)	
4. FEI Number <b>05-0561924</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>ZAGO, ANTONIO C/O UNIVERSAL ACCOUNTING &amp; FINANCIAL SERV. 1975 E. SUNRISE BLVD STE 400 FORT LAUDERDALE, FL 33304</b>		7. Name and Address of New Registered Agent Name <b>Yvette Jaimes c/o universal</b> Street Address (P.O. Box Number is Not Acceptable) <b>1975 E. Sunrise Blvd Accounting + Financial Serv. Inc.</b> Suite <b>400</b> City <b>Fort Lauderdale</b> <b>FL</b> Zip Code <b>33304</b>	
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  Yvette Jaimes 2/12/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZAGO, ANTONIO 1054 KANE CONCOURSE BAY HARBOR, FL 33154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 like empowered.			
SIGNATURE:  Antonio Zago President 2/12/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE		954-728-8982	