2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED **ANNUAL REPORT** Jan 26, 2007 08:00 A DOCUMENT # P03000043419 **Secretary of State** 1. Entity Name 2141, INC. Principal Place of Business Mailing Address 2141 BLOUNT ROAD 2141 BLOUNT ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2345482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLVERARI, GLEN DO NOT WRITE 2141 BLOUNT RD. POMPANO BEACH, FL 33069 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 reinstalling) 01/29/07-80056-011 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P, S TITLE POLVERARI, GLEN NAME STREET ADDRESS 608 NE 25TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33062 TITE P PAZOLT, THOMAS W STREET ADDRESS 6701 CONCH COURT BOYNTON BEACH, FL 33437 CITY-ST-7IP TITLE SZRONA THREE DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 type 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 containing the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver contained to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if