

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066442

Entity Name: COLLETTE B RYAN, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1810 SW 81 AVE
#2205
FT LAUDERDALE, FL 33068

Current Mailing Address:

PO BOX 848398
PEMBROKE PINES, FL 33084

New Principal Place of Business:

1881 NE 26 ST
#212
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 45-0517067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, COLLETTE B
1810 SW 81 AVE
#2205
FT LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RYAN, COLLETTE B
1881 NE 26 ST
#212
WILTON MANORS, FL 33305 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: COLLETTE B RYAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, COLLETTE B
Address: PO BOX 848398
City-St-Zip: PEMBROKE PINES, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLETTE B RYAN

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04/28/2008

Electronic Signature of Signing Officer or Director

Date