2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # P03000688567 1. Entity Name 02-08-2007 90058 039 ***150.00 **335 SE 1ST INC** Principal Place of Business Mailing Address 335 SE 1ST AVENUE DELRAY BEACH FL 33444 335 SE 1ST AVENUE **DELRAY BEACH FL 33444** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0061714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGOEY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 639 EAST OCEAN AVENUE, SUITE 101 **BOYNTON BEACH FL 33435** Zip Code 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 reinstailing) DATÉ FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE Change Change ■ Addition SIMPSON, Robert 5. 335 SE 1St Ave SIMPSON, ROBERT S NAME 30 SE 4TH STREET STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP Delray Beach FL 33444 CITY - ST- ZIP ☐ Delete X Change ☐ Addition SIMPSON, MONA SIMPSON, MOLOVA 30 SE 4TH STREET STREET ADDRESS STREET ADDRESS 335 SEIST AVE DELRAY BEACH FL 33444 Delvay Beach Fl 33444 CITY-SI-ZIP CITY-S1-ZIP TITLE Delete TIFLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE BHF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

MONNA SIMPSON 1-30-07 561 276-7132

Date Dayune Phone + lanna SIGNATURE:

CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-SI-ZIP