2008 FOR PROFIT SORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # P03000075542** PASS SERVICES INC. Mailing Address Principal Place of Business 4464 GALLAGHER ROAD 4464 GALLAGHER ROAD **DOVER, FL 33527 DOVER, FL 33527** 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0079589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASS, DONALD N JR. DO NOT WRITE 4464 GALLAGHER ROAD **DOVER, FL 33527** 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PASS, DONALD N JR. STREET ADDRESS 4464 GALLAGHER ROAD **DOVER, FL 33527** CITY-ST-7IP U00000820857 02/18/08-80045-019 150.00 TITLE PASS, ROBIN D NAME STREET ADDRESS 4464 GALLAGHER ROAD CITY-ST-71P **DOVER, FL 33527** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP of the first of the second NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 employed 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 1 2008

1-813-508-0649

Daytime Phone #