2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 08, 2006 8:00 am Secretary of State **DOCUMENT # P03000115721** 07-13-2006 90023 004 ***150.00 1. Entity Name LILLIAN T. PAPP, P.A. 08-08-2006 90002 028 ***400.00 Principal Place of Business Malling Address 13760 SAND CRANE DRIVE 13760 SAND CRANE DRIVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 04-3778889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PAPP, LILLIAN T DO NOT WRITE 13760 SAND CRANE DRIVE PALM BEACH GARDENS, FL' 33418 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 Spreads, board or privated maying of registered agent and othe if applicable. (NEXTE Projectional Agent eignesture required when retreating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Bo 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TIFLE PAPP LILIANITA -STREET ACCURESS 13760 SAND CRÂNE DRIVE QTY-\$1-2P PALM BEACH GARDENS, FL 33418 TIME W.E STREET ACCRESS GTY-51-2P TENE STREET ADDRESS DO NOT WRITE CITY-SI-ZP TILLE IN THIS SPACE STREET ADDRESS CITY-SI-ZP mns STREET ACCURES CITY-51-79 STREET ACCRESS Q7Y-\$1-7P 12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), 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 cert; 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 SIGNATURE:

FILED

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Notice is hereby given to the shareholders of Lillian Papp, PA that the annual Shareholders meeting will be held OCTOBER 18, 2008 starting at 9 A.M. at 13760 Sand Crane Drive, Palm Beach Gardens, Florida 33418.

The following matters will be addressed at the meeting:

- 1. BUSINESS PLAN FOR THE YEAR 2007
- 11. REVIEW OF BUDGET AND EXPENSES
- 111. The transaction of such other and further business as may come before the meeting.

DATE 9/18/2006

BY ORDER OF THE BOARD OF DIRECTORS

LILLIAN PAPP Secretary