

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121076

Entity Name: 2998 STEMMONS FREEWAY, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

105 PACER CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

Current Mailing Address:

105 PACER CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

FEI Number: 20-0341152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLRATH, ROBERT
105 PACER CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VOLLRATH, ROBERT
128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: ROBERT K VOLLRATH

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLLRATH, ROBERT
Address: 105 PACER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOLLRATH, ROBERT
Address: 128 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT K VOLLRATH

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date