## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 08:00 Al DOCUMENT # P03000153260 **Secretary of State** 1. Entity Name RENE M. GIRARD, INC. Principal Place of Business Mailing Address 1601-A SABAL RIDGE CIR 1601-A SABAL RIDGE CIR PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0613346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIRARD, RENE M DO NOT WRITE 1601-A SABAL RIDGE CIR PALM BCH 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550:00... U00000873166 10. TITLE NAME GIRARD, RENE M STREET ADDRESS 1601-A SABAL RIDGE CIR PALM BCH GARDENS, FL 33418 CITY-ST-ZIP TITLE VANDERGEEST, CHERYL NAME STREET ADDRESS 1601-A SABAL RIDGE CIR CITY-ST-ZIP PALM BCH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

changed, or on an attachment with an address, with all

d 3/25/08 202-5995 Date Dayline Phone #

FILED