2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am Secretary of State DOCUMENT # P04000039796 01-19-2007 90029 035 ***150 00 CENTRE - SOUTHERN, INC. Principal Place of Business Mailing Address 616 E. ATLANTIC AVENUE 50000940 616 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2515 SR S.R. 7 uite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) 230 Applied For 4. FEI Number 20-2340717 Not Applicable 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 KRALL, MARK L Street Address (P.O. Box Number is Not Acceptable) 616 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME GERTZ, RICHARD D NAME 2515 SR 7, #250 616 E. ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS vellington, FC 33414 CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change Richard Dale Gertz , Ir. NAME NAME 2515 5.12,7, # 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wellington R 33494 TITLE ☐ Delete TITI F ☐ Change Addition MARC D. STANLEY 2515 SR 7, #230 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ucilizaten, PC 33414 TITLE ☐ Delete TITLE ☐ Change Addition MARK D. Capolis NAME NAME 2515 S.R. 7, # 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wellington FC 33414 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with a page 15 with all other like empowered.

MARCO STANLEY

SIGNATURE:

FILED

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