## 2007 FOR PROFIT CORPORATION

## **FILED** Apr 30, 2007 8:00 am Secretary of State

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DOCUMENT # P04000041235 04-30-2007 90835 006 \*\*\*150.00 1. Entity Name RETRO SOLUTIONS, INC. Principal Place of Business Mailing Address 40092921 3800 SANCTUARY DRIVE 3800 SANCTUARY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 56-2445565 Not Applicable Country Zip Country Zip \$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 MOHAMED, YUSSUF Street Address (P.O. Box Number is Not Acceptable) 3800 SANCTUARY DRIVE CORAL SPRINGS, FL 33065 City Zip Code FL8. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP/D/S DPS Delete ☐ Change Addition TITLE TITLE MOHAMED, INDRA NAME MOHAMED, YUSSUF NAME 3800 SANCTUARY DRIVE STREET ADDRESS 3800 SANCTUARY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP CDVP Change ☐ Addition TITLE Delete TITLE MOHAMED, YUSSUF NAME GREAVES, EVELYN NAME DRIVE 3800 SANCTUARY STREET ADDRESS STREET ADDRESS 10892 NW 8TH STREET CORAL SPRINGS FL 33065 PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE GORDON, G. LLOYD NAME NAME 5349 ISLAND GYPSY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP DТ Delete TITLE ☐ Change ☐ Addition TITLE YEARWOOD, STANLEY B NAME NAME STREET ADDRESS 4480 SW 153RD AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 in changed, or on an attachment with an address, with all diherilike empowered. SIGNATURE: \_