

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135365

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: BINKS FOREST OFFICES, INC

## Current Principal Place of Business:

12773 W FOREST HILL BLVD SUITE 1201  
WELLINGTON, FL 33414

## New Principal Place of Business:

1921 PRIMROSE LANE  
WELLINGTON, FL 33414

## Current Mailing Address:

12773 W FOREST HILL BLVD SUITE 1201  
WELLINGTON, FL 33414

## New Mailing Address:

1921 PRIMROSE LANE  
WELLINGTON, FL 33414

FEI Number: 20-1675067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORRO, HILDA  
12773 W FOREST HILL BLVD SUITE 1201  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

MCLEAN, MARK J O/D  
1921 PRIMROSE LANE  
WELLINGTON, FL 33414 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: MARK J MCLEAN

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PORRO, HILDA  
Address: 12773 W FOREST HILL BLVD SUITE 1201  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete  
Name: HARRIS, JOHN D TREAS  
Address: 12773 W FOREST HILL STE 1201  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete  
Name: MCLEAN, MARK  
Address: 12773 W FOREST HILL STE 1201  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: MARK J MCLEAN,  
Address: 1921 PRIMROSE LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK J MCLEAN

O/D

07/05/2007

Electronic Signature of Signing Officer or Director

Date