2007 FOR PROFIT CORPORATION

Jul 17, 2007 8:00 am Secretary of State ANNUAL REPORT 07-17-2007 90136 008 ***150.00 DOCUMENT # P04000139286 1. Entity Name 441 COMMERCE CENTER, INC. 40125718 Mailing Address Principal Place of Business 5031 SOUTH STATE ROAD 7 5031 SOUTH STATE ROAD 7 **UNIT 301 UNIT 301** DAVIE, FL 33314 DAVIE, FL 33314 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1722210 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCO, MARIO DO NOT WRITE 5031 SOUTH STATE ROAD 7 **UNIT 301** IN THIS SPACE **DAVIE, FL 33314** 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. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PD ZACCO, MARIO NAME 5031 SOUTH STATE ROAD 7 UNIT 301 STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP TITLE S NAME ZACCO KARON STREET ADDRESS CITY-ST-719 2011 sw 70th Ave, A12 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #

ATTACHMENT

All Florida Commerce Center, Inc. 441 Commerce Center, Inc.

40125718



100

5031 S. State Rd. 7 Davie, Florida 33314 Phone: (954) 587-0964 Fax: (954) 587-0968

July 5th, 2007.

To: Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Doc. #P04000139286 2007 Profit Corporation Annual Report

Dear Sirs:

We are sending our ck for the amount of \$150.00. We never received the document before.

Please accept this payment and file it timely.

Respectfully

Cristina Cornejo Bookeepper