2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMEN # P04000151356 BERNARD A. GISSEN P.A. Principal Place of Business Mailing Address 7573 GRANVILLE DRIVE TAMARAC FL 33321 7573 GRANVILLE DRIVE TAMARAC FL 33321 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 86-1121104 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GISSEN, BERNARD A Stroot Address (P.O. Box Number is Not Acceptable) 7573 GŔANVILLE DRIVE TAMARAC FL 33321 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition BILLE □ Delete HILE Change GISSEN, BERNARD A NAME NAME 7573 GRANVILLE DRIVE STREET ADDRESS STREE LADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-7IP U0000072736 Change ☐ Addition IIILE □ Defete TITLE GISSEN, BARBARA D NAME NAME 05/04/07-80046-004 150.00 7573 GRANVILLE DRIVE STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY - ST - ZIP Change □ Addition ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP Change ☐ Addition THIE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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, with all other like empowered.