

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168522

FILED
Aug 22, 2008
Secretary of State

Entity Name: OPEN PERMIT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

15321 SOUTH DIXIE HIGHWAY
SUITE 310
PALMETTO BAY, FL 33157

New Principal Place of Business:

15190 SW 136 STREET
#4
MIAMI, FL 33196

Current Mailing Address:

POST OFFICE BOX 560774
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-2123180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

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: PSD () Delete
Name: WOLF, JACK
Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 310
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOLF, JACK
Address: 15190 SW 136 STREET, #4
City-St-Zip: MIAMI, FL 33196

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: JACK D. WOLF

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date