2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000172841~ 1. Entity Name CAROLINE M MOMPER INC Principal Place of Business Mailing Address 5978 WEDGEWOOD VILLAGE CIRCLE 951 SW 4TH AVE BOCA RATON, FL 33432 LAKE WORTH, FL 33463 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2066094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLAKESBERG, JON D CPA 951 SW 4TH AVE BOCA RATON, FL, FL 33432 IN THIS SPACE 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) "特别我是 9. Election Campaign Financing **\$5.00** May Be ***FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MOMPER, CAROLINE M NAME STREET ADDRESS 5978 WEDGEWOOD VILLAGE CIRCLE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED