

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002453

FILED  
May 05, 2008  
Secretary of State

Entity Name: FORTUNE 1000 & COMPANY INC.

## Current Principal Place of Business:

1440 NE 201 TERRACE  
MIAMI, FL 33179

## New Principal Place of Business:

7551 WILES RD  
SUITE 204  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

1440 NE 201 TERRACE  
MIAMI, FL 33179

## New Mailing Address:

7551 WILES RD  
SUITE 204  
CORAL SPRINGS, FL 33067

FEI Number: 26-2544537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTUNE, STEPHANY J  
1440 NE 201 TERRACE  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

FORTUNE, STEPHANY J  
4613 N UNIVERSITY DRIVE  
# 555  
CORAL SPRINGS, FL 33067 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:

05/05/2008

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: P ( ) Delete  
Name: FORTUNE, STEPHANY J  
Address: 1440 NE 201 TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: P ( ) Delete  
Name: SAMSON, CYRIUS  
Address: 1440 NE 201 TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete  
Name: LOISEAU, NADINE  
Address: 9370 SW 8TH  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORTUNE, STEPHANY J  
Address: 4613 N UNIVERSITY DRIVE # 555  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change ( ) Addition  
Name: JOSEPH, PHILISTIN  
Address: 4613 N UNIVERSITY DRIVE # 555  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Change ( ) Addition  
Name: BERTILUS, JOSUE  
Address: 7551 WILES RD SUITE 204  
City-St-Zip: CORAL SPRINGS, FL 33067

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: PHILISTIN JOSEPH

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date