

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002453

FILED
Aug 05, 2008
Secretary of State**Entity Name:** FORTUNE 1000 & COMPANY INC.**Current Principal Place of Business:**7551 WILES RD
SUITE 204
CORAL SPRINGS, FL 33067**New Principal Place of Business:****Current Mailing Address:**7551 WILES RD
SUITE 204
CORAL SPRINGS, FL 33067**New Mailing Address:****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
4613 N UNIVERSITY DRIVE
555
CORAL SPRINGS, FL 33067 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: FORTUNE, STEPHANY J
Address: 4613 N UNIVERSITY DRIVE # 555
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** VP (X) Delete
Name: JOSEPH, PHILISTIN
Address: 4613 N UNIVERSITY DRIVE # 555
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** S (X) Delete
Name: BERTILUS, JOSUE
Address: 7551 WILES RD SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33067**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANY J SIRIUS

P

08/05/2008

Electronic Signature of Signing Officer or Director_____
Date