2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT # P05000011625** JOHN C. DOTTERRER COUNSELLORS AT LAW, P. A. Principal Place of Business Mailing Address 125 WORTH AVENUE 125 WORTH AVENUE SUITE 310 SUITE 310 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1127619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOTTERRER, JOHN C ESQ. DO NOT WRITE 125 WORTH AVENUE SUITE 310 IN THIS SPACE PALM BEACH, FL 33480 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOTTERRER, JOHN C ESQ NAME 125 WORTH AVENUE, SUITE 310 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE U00000792418 01/24/08-80006-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementar 60ort 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 total 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 edgress, with all observice empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED