2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P05000022714** 1. Entity Name JOHN J HEARN PA. Principal Place of Business Mailing Address 1202 NE 93RD ST. 1202 NE 93RD ST. MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2327191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEARN, JOHN J DO NOT WRITE 1202 NE 93RD ST. MIAMI SHORES, FL 33138 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) 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 10. TITLE HEARN, JOHN J NAME 1202 NE 93RD ST. STREET ADDRESS U000000863479 MIAMI SHORES, FL 33138 CITY-ST-ZIP 04/03/08-80094-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS a transfer to the second CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RIGHATURE AND TYPED DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Description Phone #

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 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