## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P05000031916 1. Entity Name FIRST FAMILY BIZ, INC. Mailing Address Principal Place of Business 20461 NE 10 PLACE 20461 NE 10 PLACE **MIAMI FL 33179** MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-2502939 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCUS, ALAN J Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD. SUITE 301 AVENTURA FL 33180 Zip Code 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 Hanri of registrated agent and the if applicable (NOTE: Registered Agent a reporture required which reintenbright FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ' After May 1, 2008 Fee Will Be \$550.00 🎏 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ De ete FIRST, NANCI MAME NAME U00000822052 STREET ADDRESS 20461 NE 10 PL STREET ADDRESS 02/19/08-80052-007 150.00 CITY - ST-ZIP **MIAMI FL 33178** CITY-S1-ZIP TITLE ☐ Derete Change Addition FIRST, DONALD NAME STREET ADDRESS 20461 NE 10 PL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CHY-ST-ZIP ☐ De ete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete THLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOTALE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 efficer 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

48/.8 315-657-6326