

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 16 PM 4: 20

| | | | | | |
|---|--|---|--|---|--|
| DOCUMENT # P05000050304 | | | | | |
| 1. Entity Name SINGLE END CORPORATION | | | | | |
| Principal Place of Business 315 OAK HARBOUR DRIVE JUNO BEACH, FL 33408 | | | Mailing Address 315 OAK HARBOUR DRIVE JUNO BEACH, FL 33408 | | |
| 2. Principal Place of Business - No P.O. Box # 14107 N TH MILLER DR. | | 3. Mailing Address 14107 N TH MILLER DRIVE | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State PALM BEACH GARDNS, FL 33410 | | City & State PALM BEACH GARDNS, FL 33410 | | 4. FEI Number 20-2625135 | |
| Zip 33410 | | Country U.S.A. | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent THOMSON, BERNARD P 315 OAK HARBOUR DRIVE JUNO BEACH, FL 33408 | | | 7. Name and Address of New Registered Agent Name <u>GEORGE NIXON</u> Street Address (P.O. Box Number is Not Acceptable) <u>14107 N. MILLER DRIVE</u> City <u>PALM BEACH GARDNS FL</u> Zip Code <u>33410</u> | | |
| 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: <u>George Nixon (PRESIDENT) - GEORGE NIXON -</u> DATE: <u>06/01/08</u> | | | | | |
| Amended AR is \$61.25 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NIXON, GEORGE 14107 NORTH MILLER DRIVE PALM BEACH GARDENS, FL 33410 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 300131447353 06/18/08--01037--007 **\$61.25 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP THOMSON, BERNARD P 315 OAK HARBOUR DRIVE JUNO BEACH, FL 33408 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>George Nixon - GEORGE NIXON -</u> DATE: <u>06/01/08</u> (561) 622-2104 | | | | | |

6/16/08