2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000066978 03-24-2008 90037 004 ***150.00 P.A. WELLS & CO., INC. Principal Place of Business Mailing Address 600 SAGAMORE ROAD 600 SAGAMORE ROAD FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 20-2810476 Not Applicable Zip Country Zip Country \$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 KELLEY, PATRICK G Street Address (P.O. Box Number is Not Acceptable) 1401 E. BROWARD BLVD FT. LAUDERDALE, FL 33301 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **X** Delete TITLE ☐ Change Addition NAME ULMER, JAMES I NAME STREET ADDRESS 6000 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE VD ☐ Delete TITLE PD **∠** Change ☐ Addition WELLS, BARBARA S NAME STREET ADDRESS 6000 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE TITLE 💢 Delete ☐ Change Addition MALECEK, JOSEPH NAME NAME STREET ADDRESS 600 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change BOWEN, IRVING H. NAME NAME 600 SAGAMORE ROAD STREET ADDRESS STREET ADDRESS FT LAUDERDAIE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PALMIERI, JOYCEROAD 600 SAGAMORE ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P LAUDERDALE, FI 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/08

Daytime Phone #

FILED

Mar 24, 2008 8:00 am