2008 FOR PROFIT CORPORATION

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Jan 24, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000093988** 01-24-2008 90028 037 ***150.00 CARL N. HOWDEN, CPA, P.A. Principal Place of Business Mailing Address οσυσυυρ 450 E. LAS OLAS BLVD. 450 E. LAS OLAS BLVD. SUITE 950 SUITE 950 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3057873 Not Applicable Zìp Country 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 HOWDEN, CARL N : Street Address (P.O. Box Number is Not Acceptable) 450 E. LAS OLAS BLVD. SUITE 950 FORT LAUDERDALE, RL 33301 Zip Code FL 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, wheel or public maria of registered agent and site a unphastile BIOTE Treatistems Agent argnature required when landstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$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. PRESIDENT DIRECTOR TITLE ☐ Delete TITLE Change HOWDEN, CARL N NAME MAMS 450 E. LAS OLAS BLVD. #950 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP SECRETARY TITLE ☐ Delete ☐ Change **X** Addition WYGHON MY BOYOT NAME MARKE 833 TANGLEWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-3P WESTON FL 33327 Delete DILE ☐ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CiTY - ST - ZIP TITLE Defete THILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Defeté BUL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete HILE

12. Thereby 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 till other like empowered.

STREET ADDRESS

CATY - ST. 70P

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Land n Handen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

914 648 6050

Daytime Phone

FILED