

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000085211 03-26-2008 90018 005 ***150.00 3000-A NORTH UNIVERSITY DRIVE, INC. 40051796 Principal Place of Business Mailing Address 8500 NW 49 DR 3000-A N UNIVERSITY DR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8500 N.W. 49DRIVE) 3000 W.UNIVGRSITU DN Suite, Apt. #, etc. Suite, Apt. #, etc SUITE. Apr. T CR2E034 (12/06) 03112008 Chg-P COTALSPRINGS Applied For 4. FEI Number 59-3682392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URQUIA, NORA Street Address (P.O. Box Number is Not Acceptable) ------8500:NW:49TH DR= CORAL SPRINGS, FL 33067 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 Signature, typed or printed name of registered agent and little 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete TITLE URQUIA, NORA NAME NAME STREET ADDRESS 3000-A N UNIVERSITY DR STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS' CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP 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 ther fike empowered. ma SIGNATURE:

FILED Mar 26, 2008 8:00 am

Secretary of State