

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090456

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: EXECUSPACE SERVICE CORP

## Current Principal Place of Business:

902 SW 22 TERRACE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

902 SW 22 TERRACE  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 20-5180718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD.  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
11601 S CLEVELAND AVE #6  
FORT MYERS, FL 33916 US

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.

SIGNATURE: TAX HOUSE CORPORATION

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARASCH, ALLAN  
Address: 1518 NE 2ND STREET  
City-St-Zip: CAPE CORAL, FL 33909

Title: P ( ) Delete  
Name: FERREIRA, EZEQUEIL  
Address: 1518 NE 2ND STREET  
City-St-Zip: CAPE CORAL, FL 33909

Title: P ( ) Delete  
Name: CORDOBA, EMERSON A  
Address: 1518 NE 2ND STREET  
City-St-Zip: CAPE CORAL, FL 33909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARASCH, ALLAN  
Address: 902 SW 22 TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: P (X) Change ( ) Addition  
Name: FERREIRA, EZEQUEIL  
Address: 902 SW 22 TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change ( ) Addition  
Name: BARASCH, TERESINHA  
Address: 902 SW 22 TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN BARASCH

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date