

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119382

Entity Name: INCORPORATE FLORIDA, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Current Mailing Address:

1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATEFLORIDA.NET, INC.
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INCORPORATEFLORIDA.NET, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: JESSICA MEDINA, AS VICE PRESIDENT

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: RUBINSTEIN, JEFFREY D
Address: 1428 BRICKELL AVENUE PH
City-St-Zip: MIAMI, FL 33131 US

Title: PSD () Delete
Name: MEDINA, JESSICA L
Address: 1428 BRICKELL AVENUE PH
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: RUBINSTEIN, JEFFREY D
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: PSD (X) Change () Addition
Name: MEDINA, JESSICA L
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JESSICA MEDINA, AS VICE PRESIDENT

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date