2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE

Secretary of State DOCUMENT # P07000079386 03-13-2008 90029 031 ***150.00 SALOMON SUTTON, PA. Principal Place of Business Mailing Address 800 BEACON CT 800 BEACON CT 66015311 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zîp 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 Name SUTTON, SALOMON Street Address (P.O. Box Number is Not Acceptable) 800 BEACON CT HOLLYWOOD, FL 33019 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Squakee, typed or priced name of registered agost and rate if applicable. (NOTE: Registered Agent signature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Frust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 THE Delete TIT F ☐ Change Addition SUTTON, SALOMON NAME WAR 800 BEACON CT STREET ADDRESS STREET ADDRESS DITY-ST-ZIP HOLLYWOOD, FL 33019 OTY-S1-ZP 271 F ☐ Delete 1471.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-ZIP CITY-ST-ZP RILE Delete ☐ Change Addition NAME VA VE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZiP MILE Change Delete THE Addisson MAME NAME STREET ADDRESS SIPEET ADDRESS CHY-ST-7P OFY-ST-7/P THE ☐ Change ☐ Delete ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P DITY_ST_7/2 TITLE ☐ Delete Change Addition 1011 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby cortify that the information supplied with this filling does not quality 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 eath; 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

FILED

Jul 14, 2008 8:00 am

ATTACHMENT

Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500 66015311

July 9 2008

Ref: Document # P07000079386

To Whom it may concern:

A few days ago I received in the mail a "Notice of Intent to Dissolve".

I call and they told me that they receive my check and my Annual Report form but it was missing the "FEI number".

They told me that they mail a notice but I didn't receive anything, if I would have received the notice I would have not any reason not to return it. Can be missed in the mail.

I mail my check and my Annual Report form since march 10 2008.

They ask me to mail again the Annual Report Form and this letter to avoid the charge of \$400.00

Attached:

- -Annual report form
- -Notice to intent to dissolve
- -Copy of the cashed check (march 13 2008)

Thank you,

Salomon Sutton

BankUnited

1070000 7386 @1-877-779-BANK (2265)

www.bankunited.com

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SALOMON SUTTON PA

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