2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 14, 2008 8:00 am **Secretary of State** DOCUMENT # P07000080035 01-14-2008 90094 012 ***150.00 NORTHERN & SOUTHERN SERVICES INC. Principal Place of Business Mailing Address 711 JACARANDA BLVD 711 JACARANDA BLVD VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 26-0600 366 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E JACARANDA PALM BEACH GARDENS, FL 33410 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. the obligations of regist SIGNATURE agent and title if applicable. ped or printed name of registered (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition APISDORF, JUNE E STREET ADDRESS 711 JACARANDA BLVD STREET ADDRESS CITY - ST - ZIP VENICE, FL 34292 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUEBNER, THOMAS F NAME NAME STREET ADDRESS 711 JACARANDA BLVD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 will address, with all other like empowered.

G OFFICER OR DIRECTOR

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