

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089342

Entity Name: THE 7 OF US, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14500 N.W. 16TH COURT
MIAMI, FL 33167

New Principal Place of Business:

5421 S.W. 24 ST
HOLLYWOOD, FL 33023

Current Mailing Address:

14500 N.W. 16TH COURT
MIAMI, FL 33167

New Mailing Address:

5421 S.W. 24 ST
HOLLYWOOD, FL 33023

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

Name and Address of Current Registered Agent:

LIGHTBOURNE, SAMUEL
14500 N.W. 16TH COURT
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

LACY, NAYAA
5421 S.W. 24 STREET
HOLLYWOOD, FL 33023 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: NAYAA LACY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: LIGHTBOURNE, SAMUEL
Address: 14500 N.W. 16TH COURT
City-St-Zip: MIAMI, FL 33167

Title: VPD () Delete
Name: MICHEL, HENRY
Address: 1640 N.W. 131ST STREET
City-St-Zip: MIAMI, FL 33167

Title: VPD () Delete
Name: RICKETTS, BYRON
Address: 3226 N.W. 204TH TERRACE
City-St-Zip: OPA LOCKA, FL 33056

Title: TD () Delete
Name: SIERRA, JORGE
Address: 8329 S.W. 26TH
City-St-Zip: MIRAMAR, FL 33025

Title: ATD () Delete
Name: BIVINS, FRANKLIN
Address: 21100 N.W. 30TH AVE.
City-St-Zip: CAROL CITY, FL 33056

Title: SD () Delete
Name: LACY, NAYAA
Address: 5421 S.W. 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MICHEL, HENRY
Address: 1640 N.W. 131ST STREET
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY MICHEL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date