2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000099853** 04-30-2008 90178 039 ***150.00 FOUNDATION ART SERVICES, INC. Principal Place of Business Mailing Address anaaatke 310 E. OAKLAND PARK BUVD. S10 E. OAKLAND PARK BLVD. WILTON MANORS, FL 33334 WILTON MANORS, FL 33334 2. Principal Place of Business - No P. 3533 S. Pay K 3. Mailing Address 1611 N Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) Cha-P Pembroke City & State 4. FEI Number Applied For <u> 26-11031</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8000Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERO, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 1888 ANDROMEDA LANE WESTON, FL 33327-2220 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title diapolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 2533 South PK Rd NAME DOHERTY, NICHOLAS A NAME STREET ADDRESS 310 E. OAKLAND PARK BLVD. STREET ADDRESS Pembroke PK, Fl 33009 City-St-ZiP WILTON MANORS, FL 33334 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - Z!P ☐ Delete TITLE 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-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change 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

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 with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WICHOLAS DOHERTY 4-26-08

TOR Date Daytime Phone #

FILED