

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000102734

**FILED**  
**May 13, 2008**  
**Secretary of State****Entity Name:** 24/7 SERVICE AND REPAIR, INC.**Current Principal Place of Business:**7880 N. UNIVERSITY DR.  
SUITE 300  
TAMARAC, FL 33321**New Principal Place of Business:**10108 NW 4TH ST.  
PLANTATION, FL 33324**Current Mailing Address:**7880 N. UNIVERSITY DR.  
SUITE 300  
TAMARAC, FL 33321**New Mailing Address:**10108 NW 4TH ST.  
PLANTATION, FL 33324**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAIMON, JOSEPH  
7880 N. UNIVERSITY DR.  
SUITE 300  
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**MAIMON, JOSEPH  
10108 NW 4TH ST.  
PLANTATION, FL 33324 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: JOSEPH MAIMON

05/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KERRY, MICHAEL  
Address: 7880 N. UNIVERSITY DR. SUITE 300  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: MAIMON, JOSEPH  
Address: 7880 N. UNIVERSITY DR. SUITE 300  
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete  
Name: SLONE, VERONICA  
Address: 7880 N. UNIVERSITY DR. SUITE 300  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MAIMON, JOSEPH  
Address: 10108 NW 4TH ST.  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: SLONE, VERONICA  
Address: 11651 ROYAL PALM BLVD. #106  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH MAIMON

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date