## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Sep 08, 2008 8:00 am Secretary of State DOCUMENT # P07000131263 09-08-2008 90002 003 \*\*\*558.75 SUSNAR & GEESEY, P.A. Principal Place of Business Mailing Address 60046848 505 SOUTH FLAGLER DRIVE 505 SOUTH FLAGLER DRIVE SUITE 400 SUITE 400 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box,# 655 Palm Beach Lakes Blue CR2E034 (12/06) 09042008 Chg-P 4. FEI Number 26 1960529 Applied For Not Applicable \$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 GEESEY, ALLEN R ESQ. 505 SOUTH FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITE F ■ Delete Z Change ☐ Addition NAME SUSNAR, LISA M ESQ. NAME Beach Lakes Blud. STE 900 STREET ADDRESS 505 SOUTH FLAGLER DRIVE #400 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GEESEY, ALLEN R ESQ. NAME NAME scach Lakes Blub. Ste 900 STREET ADDRESS 505 SOUTH FLAGLER DRIVE #400 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition MAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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: ME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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