

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008533

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE CATHIE FUTERNICK COMPANY

Current Principal Place of Business:

1 GROVE ISLE DR.
706
MIAMI, FL 33133 US

New Principal Place of Business:

945 ALFONSO AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1 GROVE ISLE DR
706
MIAMI, FL 33133 US

New Mailing Address:

945 ALFONSO AVE
CORAL GABLES, FL 33146 US

FEI Number: 65-0374846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTERNICK, CATHIE
1 GROVE ISLE DR.
706
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FUTERNICK, CATHIE
945 ALFONSO AVE
CORAL GABLES, FL 33146 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: CATHIE FUTERNICK

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUTERNICK, CATHIE
Address: 1 GROVE ISLE DR. #706
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUTERNICK, CATHIE
Address: 945 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: CATHIE FUTERNICK

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date