2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 Al DOCUMENT # P93000021282 Secretary of State JOHNSTON & JOHNSTON LAW OFFICE, P.A. Puncipal Place of Business Mailing Address BAYSHORE EXECUTIVE PLAZA, SUITE 540 BAYSHORE EXECUTIVE PLAZA, SUITE 540 10800 BISCAYNE BLVD. 10800 BISCAYNE BLVD. MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scale Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0453754 Not Applicable Zio Country Country \$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 Name JOHNSTON, ROSS M Street Address (P.O. Box Number is Not Acceptable) BAYSHORE EXECUTIVE PLAZA, SUITE 540 10800 BISCAYNE BLVD. **MIAMI FL 33161** City Zin 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE 5 goalors, typed or chrised regarded regeliered regardance the Tempidadia. ByOTE: Registrilog Agent a profure required when reinstaurig) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSTON, LINDA W NAME STREET ADDRESS BAYSHORE EXECUTIVE PLAZA, SUITE 540 STREET ADDRESS CITY - ST- ZIS MIAMI FL 33161 CITY - ST - ZIP U00000824709 TITLE DPT Derele TITI E Change ☐ Addition 02/20708-80091-002 158.75 JOHNSTON, ROSS M NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD, STE, 540 STREET ADDRESS CITY-\$1-719 MIAMI FL 33161 CHY-ST-ZIP ITTLE ☐ De'ete HELE Change Addition JAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE ☐ Change Addition **EMAN** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Detele ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-7P City-S1-ZiP TIME Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

SIGNATURE:

Indicated on this report or suppliemental 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 attaching it with an address, with all other like empowered.

Ross M. Johnston 2/5/08 305/892-8250