2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN **DOCUMENT # P93000036647 Secretary of State** 1. Entity Name POSS OF FLORIDA, INC. Principal Place of Business Mailing Address 140-A HIGH PT BLVD 140-A HIGH PT BLVD **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** CR2E034 (11/05) 01062007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2478831 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, MICHELLE DO NOT WRITE 140-A HIGH POINT BLVD. BOYNTON BEACH, FL 33435 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS काह HAYES, MICHELLE NAME STREET ADDRESS 140-A HIFH PT BLVD CTTY-ST-ZIP BOYNTON BEACH, FL 33435 Unnon0586012 01/16/07-80036-007 150.00 NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE OTV-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TIME

12. 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.

STREET ADDRESS CITY-ST-ZIP