2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P94000067518** 1. Entity Name COURTNEY INVESTMENT CO. INC. Principal Place of Business Mailing Address P.O. BOX 22-3592 P.O. BOX 22-3592 HOLLYWOOD, FL 33022-3592 HOLLYWOOD, FL 33022-3592 02112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2130529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 温 经工作的 等级形式磁管流流管 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOPF, ALAN R 4400 PGA BLVD. **SUITE 709** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, 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 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNOPF, ALAN R STREET ADDRESS 4400 PGA BLVD SUITE 709 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

.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 informatic 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 direct 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 1 or Block 1 or an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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