2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN Secretary of State

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1. Entity Name

THE COUNTING HOUSE OF SOUTH FLORIDA, INC.



Principal Place of Business

3000 E SUNRISE BLVD

SUITE 11 F FT LAUDERDALE, FL 33304 Mailing Address

3000 E SUNRISE BLVD

SUITE 11 F

FT LAUDERDALE, FL 33304



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01112008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0546036 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GLASGOW, IRIS 3000 E SUNRISE BLVD SUITE 11F FT LAUDERDALE, FL 33304

DO NOT WRITE 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									
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLASGOW, IRIS 3000 E SUNRISE BLVD SUITE 11F FT LAUDERDALE, FL 33304				1000000809348 02/08/08-80018-017 150.00				
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12. I hereby	L certify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowered	ing does not qualify for the ex nd accurate and that my signa to execute this report as requ	emptions co ature shall ha ired by Chap	ntained in Chapter 11 ve the same legal effe tter 607, Florida Statut	 Florida Statutes. I further certily that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if 				