2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # P95000031945 1. Entity Name Secretary of State HARVEY D. ROGERS, P.A. Principal Place of Business Mailing Address 28 W FLAGLER ST 28 WEST FLAGLER ST COURTHOUSE PLAZA STE 500 MIAMI FL 33130 COURTHOUSE PLAZA STE 500 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0579121 Not Applicable Zip 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 ROGERS, HARVEY D Street Address (P.O. Box Number is Not Acceptable) COURTHOUSE PLAZA **STE 500** MIAMI FL 33130 Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symptome typed or primed veine of registmed whent and the Hamphoadle fNOTE: Registered Agent signistum required when reinstating: DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ROGERS, HARVEY D NAME NAME STREET ADDRESS 28 W FLAGLER ST COURTHOUSE PLZA STE 500 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP — <u>1100000837095</u> 03/04/08-80043-00**9 ⁴୭Წ.**0₽ ^{Addition} TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILL ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Deiete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Change TIPLE Deiete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST ZIF ☐ Derete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect 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 altrachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/08 Date

(305/57421V) Day-140 Fronte #