2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 A DOCUMENT # P95000080493 1. Entity Name **Secretary of State** WEBBER & HINDEN HOLDING CORP. Principal Place of Business Mailing Address 4430 SW 64TH AVE . . P.O. BOX 8549 DAVIE FL 33314 PEMBROKE PINES FL 33084-8549 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0622718 Not Applicable Zip Country Country Zip \$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 HINDEN, JON A. Street Address (P.O. Box Number is Not Acceptable) 4430 SW 64TH AVE DAVIE FL 33314 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or period learne or registered agent and stall as picacio. (NOTE: Registrated Appent is constume required which reinstatuting) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change Addition U00000874644 04/10/08-80126-023 150.00 WEBBER, BARRY S NAME NAME STREET ADDRESS P.O. BOX 848549 STREET ADDRESS CiTY-ST-ZiP PEMBROKE PINES FL 33084-8549 CITY-ST-219 TITLE Daiete TITLE ☐ Change Addition HINDEN, JON A MAME HISTAF STREET ADDRESS STREET ADDRESS P.O. BOX 848549 CITY-ST-7/2 PEMBROKE PINES FL 33084-8549 CITY-ST-ZIP TITLE ☐ Derete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De∃ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE Change Addition NAME N4MF STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

City-St-ZiP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/08

954-587-3058