

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006824

FILED
Jul 09, 2007
Secretary of State

Entity Name: CORPERSONA, INCORPORATED

Current Principal Place of Business:

5100 WEST COPANS ROAD
STE 810
MARGATE, FL 33063 US

New Principal Place of Business:

5874 NW49TH LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5100 WEST COPANS ROAD
STE 810
MARGATE, FL 33063 US

New Mailing Address:

5874 NW49TH LANE
COCONUT CREEK, FL 33073 US

FEI Number: 65-0567734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET, #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LATERA, KEN PRES
5874 NW 49TH LANE
COCONUT CREEK, FL 33073 US

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.

SIGNATURE: KEN LATERA

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATERA, KEN
Address: 5874 NW 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN LATERA

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date