

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000006824

**FILED**  
**Feb 26, 2008**  
**Secretary of State****Entity Name:** CORPERSONA, INCORPORATED**Current Principal Place of Business:**5874 NW49TH LANE  
COCONUT CREEK, FL 33073 US**New Principal Place of Business:**5874 NW 49TH LANE  
COCONUT CREEK, FL 33073 US**Current Mailing Address:**5874 NW49TH LANE  
COCONUT CREEK, FL 33073 US**New Mailing Address:**5874 NW 49TH 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:**LATERA, KEN PRES  
5874 NW 49TH LANE  
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**LATERA, KEN VP  
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

02/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: LATERA, KEN  
Address: 5874 NW 49TH LANE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: PRES ( ) Change (X) Addition  
Name: BEECHLER, DAWN M  
Address: 569205 ARBOR CLUB WAY  
City-St-Zip: BOCA RATON, FL 33433

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

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date