2007 FOR PROFIT CORPORATION. -

FILED **ANNUAL REPORT (AR)** Mar 16, 2007 08:00 A DOCUMENT # P96000012168 **Secretary of State** 1. Entity Name 1301 N. OCEAN BLVD., INC. Principal Place of Business Mailing Address 916 SW 38TH COURT 916 SW 38TH COURT **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0646731 Not Applicable Zip Country Zip 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 STEVENS, KENNETH G 412 NE 4TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatutu) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 DP 11111 ☐ Delete TITLE Change Addition BRYAN, DONALD E NAME NAME U00000669419 916 S.W. 38TH CT. STRUT ADDRESS STREET ADDRESS 03/27/07-80070-021 158.75 **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP JIIIF, ner -Chatty: C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tille □ Defete TIFLE ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREE! ADDRESS CITY-SI-7IP CITY-ST-ZIP

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 eath, 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.

STREET ADDRESS

CHY-ST-7IP

HILLE

Delete

SIGNATURE:

DIBLE

NAME STREET ADDRESS

CITY - ST - ZIP

PRESTOIR DONALD E. BRYAN

Change

Addition