2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P96000034743 1. Entity Name FIFTY-FOUR-FIFTY-FOUR CORP. Principal Place of Business Mailing Address 6633 CASA GRANDE WAY DELRAY BEACH FL 33446 6633 CASA GRANDE WAY DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 65-0682851 Not Applicable Zip Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALDOR, LENORE Street Address (P.O. Box Number is Not Acceptable) 6633 CASA GRANDE WAY DELRAY BEACH FL 33446 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 5 gnature, typed or mirred has nool registried agent and title 1 sophable DATE (NOTE: Registered Agent eigenture required when reinstating) 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: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dalete TITLE Change ___ Addition NAME KALDOR, LENORE NAME STREET ADDRESS 6633 CASA GRANDE WAY STREET ADDRESS City-St-7IP DELRAY BEACH FL 33446 CITY-ST-ZIP U00000882805 🗆 Change TITLE ☐ Derete TITLE ■ Addition 04/16/08-80055-024 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Defete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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 early; 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.

12. Thereby 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

SIGNATURE: X

4-1-08

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