2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 17, 2008 08:00 AN Secretary of State

1. Entity Name SUITE 300 CORP.



Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Mailing Address

8181 WEST BROWARD BLVD. STE 201 PLANTATION, FL 33324

8181 WEST BROWARD BLVD. STE 201 PLANTATION, FL 33324



03142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0731862 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAKER, ROBERT M 8181 WEST BROWARD BLVD. STE 201 PLANTATION, FL 33324

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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 registerer agent and title it applicable (NOTE, Registered Agent signature required when (einstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARCUS, NORMAN 8181 W BROWARD BLVD., SUITE 201 PLANTATION, FL 33324				000000859360 04/02/08-80020-002 150.08
NAME SIREET ADDRESS CITY-SI-ZIP	PD ZIETZ, LAWRENCE D 8181 W BROWARD BLVD., SUITE 201 PLANTATION, FL 33324				
TITLE NAME STREET AUDRESS CITY-ST-ZIP	VD CEASAR, MITCHELL 8181 W BROWARD BLVD., SUITE 201 PLANTATION, FL 33324 DO NOT WRI				NOT WRITE
THLE NAME STREET ADDRESS CITY+ST+ZIP	TD BAKER, ROBERT M 8181 WEST BROWARD BLVD. STE 30 PLANTATION, FL 33324	00	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CHY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.					

SIGNING OFFICER OR DIRECTOR