## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # P97000067088** 05-01-2008 90189 034 \*\*\*150.00 1. Entity Name AOC, INC. Principal Place of Business Mailing Address 3500 NW BOCA RATON BEND 3500 NW BOCA RATON BEND 623 623 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 1963 4 BAY EVE DR 3. Mailing Address 19634 BAY Coise DR 01102008 CR2E034 (12/06) Cha-P City & State RATON City & State 4. FEI Number Applied For RATCU 65-0787975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired PALM BEACK 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROD, FERN G Street Address (P.O. Box Number is Not Acceptable) 19634 BAY COVE DR BOCA RATON, FL 33434 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. 4.28.08 (NOTE: Registered Agent signifure required when rainsta 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P\$ Addition TILE □ Delete TITLE ☐ Change ROD, FERN NAME NAME 19634 BAYCOVE DR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP SEC. ☐ Change ☐ Addition FOWARD N. TOD 19634 BAY COVE DR. BOCH RATON, FL 33434 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIE CITY-ST-ZIP ☐ Channe ☐ Addition Delete ШE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

**FILED**