2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000003365** 04-10-2008 90015 043 ***150 00 1. Entity Name 926 COMPANY, INC. 40063688 Principal Place of Business Mailing Address 2 VIRGINIA GARDEN 710 SE 8TH COURT DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) Chq-P Applied For City & State 4. FEI Number City & State 65-0811698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOPLAMAZION, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 710 SE 8TH COURT DELRAY BEACH, FL 33483 Zip Code FL 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 attent. 10 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS STPD Change ☐ Addition TITLE Delete TITLE Hoplanazia HOPLAMAZIAN, MICHAEL NAME NAME 710 SE 8 th Court 2 VIRGINIA GARDEN STREET ADDRESS STREET ADDRESS FL 33483 DELRAY BEACH, FL 33483 CITY-ST-ZIP Beach, CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TIT! F HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 any otderes, with a tipe file of the property of the control of the corporation o

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