## **2008 FOR PROFIT CORPORATION**

FILED May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000029613 1. Entity Name 2450 WILTON CORP. Principal Place of Business Mailing Address 3438 N OCEAN BLVD PO BOX 5358 **GALT OCEAN MILE** LAKE WORTH, FL 33466 FORT LAUDERDALE, FL 33308 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARZOLA, CARL S DO NOT WRITE 3438 NORTH OCEAN BLVD. FT. LAUDERDALE, FL 33308 IN THIS SPACE 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 alignature required when reinstating) HAAAAAAAAAA 9. Election Campaign Financing \$5.00 May Be 06/02/08-80049-012 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CDPT TITLE NAME MARZOLA, CARL S STREET ADDRESS 3438 N. OCEAN BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33308 **DVPS** TITLE ANTHONY, EVAN NAME STREET ADDRESS 729 W LAS OLAS BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with the filling does not dealify 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 succurate 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 of the corporation or the receiver's changed, or on an attachment with SIGNATURE: <

Daytime Phone #

CITY-ST-ZIP