2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P98000080897** 1. Entity Name COMPREHENSIVE CLOSURE CONCEPTS, INC. Principal Place of Business Mailing Address 2365 N.W. 46TH STREET 2365 N.W. 46TH STREET BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, LORI DO NOT WRITE 2365 N.W. 46TH STREET BOCA RATON, FL 33431 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 signature required when reinstating) २२व1 03/26/08-80069-001 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE NAME GANELES, JEFFREY 2365 NW 46TH STREET STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 that I am an officer or director of the corporation of the receiver or trustee empowered.

SIGNATURE

NAME STREET ADDRESS C(TY-ST-7)2