2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an area

SIGNATURE

## FILED Feb 04, 2008 08:00 AN DOCUMENT # P98000093712 **Secretary of State** MARSHALL E. ROSENBACH, P.A. Principal Place of Business Mailing Address 1124 COUNTRY CLUB DRIVE 1124 COUNTRY CLUB DRIVE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEi Number 65-0873236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBACH, DEAN 1124 COUNTRY CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH FL 33408 City 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 SIGNATURE Signature, typed or crimed have all registered agent and the Tappicable. (NOTE Recisioned Accest soundline Googled when recombined DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P, D пп.£ Addition TITLE ☐ Deicte NAME ROSENBACH, MARSHALL E NAME STREET ADDRESS 1124 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP U2/13/U8-8UU51-U1 🗂 divarige. CU Audition TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY - ST-ZIP CITY-ST-ZIP Defete Change Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP TIBLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 peceiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

ME OF SIGNING OFFICER OR DIRECTOR