

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018162

Entity Name: 902, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8192 W. STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

8320 W SUNRISE BLVD
SUITE 108
SUNRISE, FL 33322

Current Mailing Address:

8192 W. STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

8320 W SUNRISE BLVD
SUITE 108
SUNRISE, FL 33322

FEI Number: 65-0904410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, VICKIE
8192 W. STATE RD. 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GOLDSTEIN, VICKIE
8320 W SUNRISE BLVD
SUITE 108
SUNRISE, FL 33322 US

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.

SIGNATURE: VICKIE GOLDSTEIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, VICKIE
Address: 8192 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, VICKIE
Address: 8320 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE GOLDSTEIN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date