2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S90745

1. Entity Name

4325 SOUTH FLORIDA CORPORATION



US

Principal Place of Business

1601 BELVEDERE RD.

STE. 407 SOUTH

WEST PALM BEACH, FL 33406 US

Mailing Address

1601 BELVEDERE ROAD STE. 407 SOUTH

WEST PALM BEACH, FL 33406

.

DO NOT WRITE IN THIS SPACE

04162008 No Chg-P C

CR2E034 (11/05)

4. FEI Number 65-0295913

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

FILED

May 01, 2008 08:00 AN Secretary of State

6. Name and Address of Current Registered Agent

MAPES, PAUL 1601 BELVEDERE ROAD, STE 407 WEST PALM BEACH, FL 33406

DO NOT WRITE 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 Agen) signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE METZ, JOHN C NAME STREET ADDRESS 8008 SOUTH FLAGLER COURT CITY-ST-ZIP W. PALM BEACH, FL TITI F ASARCH, GAIL NAME STREET ADDRESS 1601 BELVEDERE RD 407S W. PALM BEACH, FL CiTY-ST-7IP TITLE MAPES, PAUL NAME STREET ADDRESS 1601 BELVEDERE RD, STE 407 S CiTY-S1-7IP WEST PALM BEACH, FL 33406 TITLE NAME MEYER, SYDELLE 1601 DELVEDERE RD, STE 407 S STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

000000940640 05/28/08-80075-013, 150, 00

DO NOT WRITE IN THIS SPACE

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 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/68 561-689-66 Date Daytime Proce #