2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S99800** 04-23-2007 90261 007 ***150.00 6708 FOREST HILL CORPORATION Principal Place of Business Mailing Address 1601 BELVEDERE ROAD 1601 BELVEDERE ROAD SUITE 407 SOUTH **SUITE 407 SOUTH** WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3102151 Not Applicable Zip Country Country Zip \$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 MAPES, PAUL Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE RD **SUITE 407 SOUTH** WEST PALM BEACH, FL 33406 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. .10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME METZ, JOHN L MEEZ, John NAME STREET ADDRESS 8008 S FLAGLER COURT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASARCH, GAIL NAME NAME STREET ADDRESS 1601 BELVEDERE RD., SUITE 407 SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAPES, PAUL NAME NAME STREET ADDRESS 1601 BELVEDERE RD., SUITE 407 SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME MEYER, SYDELLE NAME STREET ADDRESS 1601 BELVEDERE RD., SUITE 407 SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

PAUL MAPES CFO. 4/17/07 (561) 689-6601

☐ Change

☐ Addition

FILED