## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V20591

CLEARWATER, FL 33763

City-St-Zip:

Entity Name: 2475, INC.

FILED Feb 05, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2475 ENTERPRISE ROAD STE. 100 CLEARWATER, FL 33763 US **New Mailing Address: Current Mailing Address:** 2475 ENTERPRISE ROAD STE. 100 CLEARWATER, FL 33763 US FEI Number: 59-3125177 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOTTLIEB & GOTTLIEB, P.A. 2475 ENTERPRISE ROÁD STE. 100 CLEARWATER, FL 33763 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition GOTTLIEB, JERRY, Name: Name: 2475 ENTERPRISE ROAD, STE. 100 Address: Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOTTLIEB, RICHARD, Name: 2475 ENTERPRISE ROAD, STE. 100 Address: Address:

City-St-Zip:

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: JERRY GOTTLIEB P 02/05/2008