

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54902

Entity Name: CERTIFIED, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3301 NW 97TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1607
MIAMI, FL 33156

Current Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33345

New Mailing Address:

9130 S DADELAND BLVD
SUITE 1607
MIAMI, FL 33156

FEI Number: 20-8470523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GOMER, FREDERICK B
9130 S DADELAND BLVD
SUITE 1607
MIAMI, FL 33156 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: FREDERICK B GOMER

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GOMER, FREDERICK B
Address: 3301 NW 97TH TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMER, FREDERICK B
Address: 3301 NW 97TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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: FREDERICK B GOMER

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date