## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11055

FILED Mar 05, 2008 Secretary of State

Entity Name: THE FORTRESS CORPORATION

Current P	rincinal Place	e of Business:	New Prince	ipal Place of Business:
	-		New I IIII	ipui i luce di Dusiness.
SUITE 715		PLACE		
BOSTON,	MA 02210			
Current IV	lailing Addres	ss:	New Maili	ng Address:
	GN CENTER	PLACE		
SUITE 715 BOSTON,	MA 02210			
FEI Number	: 59-2519700	FEI Number Applied For ( )	FEI Number Not App	icable ( ) Certificate of Status Desired ( )
Name and	Address of (	Current Registered Agent:	Name and	Address of New Registered Agent:
		Junione Registered Agent.	rano ana	Addiess of New Registered Agent.
JONES, K 1629 N.E. MIAMI, FL	1ST AVE.			
VII/AIVII, I L	33132 03			
			nurnaca of changing i	ts registered office or registered agent, or both,
	named entity of Florida.	submits this statement for the	purpose of changing i	to registered diffee of registered agent, or betti
n the State	e of Florida.	submits this statement for the	purpose of changing i	to registered emice of registered agent, or being
n the State	e of Florida. RE:	submits this statement for the		Date
n the State	e of Florida. RE: Electroi			
n the State	e of Florida. RE: Electroi	nic Signature of Registered Ac g Trust Fund Contribution().	gent	
n the State BIGNATUI  Election Car  OFFICER: Title: Name: Address:	e of Florida.  RE: Electron  mpaign Financin  S AND DIRECT  PD ( THORNE, SIGN 1 DESIGN CEN	nic Signature of Registered Agg Trust Fund Contribution ( ).  TORS:  Delete RID P  TER PLACE SUITE 715	gent  ADDITION  Title:  Name:  Address:	Date
in the State SIGNATUI Election Car OFFICER: Title: Name: Address: City-St-Zip:	e of Florida.  RE: Electrol  mpaign Financin  S AND DIREC  PD ( THORNE, SIGF 1 DESIGN CEN BOSTON, MA	nic Signature of Registered Ag g Trust Fund Contribution ( ). STORS: ) Delete RID P NTER PLACE SUITE 715 02210	ADDITION Title: Name: Address: City-St-Zip:	Date  IS/CHANGES TO OFFICERS AND DIRECTO  ( ) Change ( ) Addition
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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: LADD THORNE VD 03/05/2008