2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #350529 02-19-2007 90056 032 ***150.00 LAUDERHILL TEN MANAGEMENT CORPORATION, INC. Principal Place of Business Mailing Address 40020293 4301 NW 16TH ST 4301 NW 16TH ST LAUDERHILL FL 33313 LAUDERHILL FL 33313 US 2. Principal Place of Business - No P.O. Box # 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1272418 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINKLEY, AUDREY Street Address (P.O. Box Number is Not Acceptable) 4301 NW 16TH ST LAUDERHILL, FL 33313 City 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition MAILLY, RAYMOND NAME NAME STREET ADDRESS 4431 NW 16TH STREET H-111 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITE F **VP** Delete TIFLE ☐ Change ☐ Addition TREPANIER, PIERRE NAME NAME 4299 NW 16TH ST A305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MCKINNON, ANDRE' NAME NAME STREET ADDRESS 4331 NW 16TH ST D111 STREET ADDRESS CITY-ST-Z#P LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROUSSELLE, ANDRE' NAME NAME STREET ADDRESS 4411 NW 16TH ST F210 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE Qelete TITLE ☐ Change ☐ Addition ROUSSEAU, MARCEL NAME NAME STREET ADDRESS 4311 NW 16TH ST. B-205 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition: THEBERGE, JEANINE NAME NAME

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

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

4421 NW 16TH STE G211

LAUDERHILL, FL 33313

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

02-14-07 954 733-1922

FILED Feb 19, 2007 8:00 am