2008 FOR PROFIT CORPORATION

ANNUAL REPORT

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FILED

Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90167 048 ***150.00 **DOCUMENT #521738** PACKMAN, NEUWAHL & ROSENBERG, P.A. Principal Place of Business Mailing Address 1500 SAN REMO AVE.#125 1500 SAN REMO AVE.#125 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1712820 Not Applicable Zip Zip Country Country \$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 ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE **STE 125** CORAL GABLES, FL 33146 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OVP TITLE TITLE ☐ Change ☐ Addition Defete GINSBURG, DENNIS NAME NAME 1500 SAN REMO AVE #125 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change ROSENBERG, MICHAEL NAME STREET ADDRESS 1500 SAN REMO AVE,#125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP DSP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NEUWAHL, MALCOLM H NAME STREET ADDRESS 1500 SAN REMO AVE.#125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME STAMEN, ROBERT A NAME 1500 SAN REMO AVE #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE DVP SHARE, LESUE A NAME 1500 SAN REMO AVE #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition FINKELMAN, JACK NAME NAME

12. I hereby certify that the information supplied with this filling 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 it 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 CHTY-ST-ZIP

SIGNATURE: Khat a. Stanen

1500 SAN REMO AVE. #125

CORAL GABLES, FL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

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Officers and Directors: Continuation

DVP Mark R. Starkman 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

DVP Jose L. Nunez 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

DVP Shawn Wolf 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146