2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # F41063** 1. Entity Name EARNEST & ASSOCIATES, INC. Principal Place of Business Mailing Address 1526 PONCE DE LEON BLVD. 1526 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2115146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EARNEST, WALTER G. JR 1526 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 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 aignature required when reinstating) H00000913377 05/08/08-80013-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EARNEST, WALTER G, JR NAME STREET ADDRESS 5821 SW 89TH PL CITY-ST-ZIP MIAMI, FL VP TITLE PEREZ, RAFAEL NAME STREET ADDRESS 30 NW 87 AVE #201 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME FOREMAN, TIM STREET ADORESS 10650 SW 77 COURT DO NOT WRITE CITY-ST-ZIP PINECREST, FL 33156 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE . 一個自然 医原子 医上腺性 NAME STREET ADDRESS CITY-ST-ZIP

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 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 if changed, or on an attachment with an address

WALTER GO

305-445-8511