2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2007 8:00 am Secretary of State DOCUMENT # P00000080047 05-21-2007 90049 031 ***150.00 MIDDLEMAN PERMIT COMPANY INCORPORATED Principal Place of Business Mailing Address 866 NAFA DR BOCA RATON FL 33487 866 NAFA DR BOCA RATON FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1061622 Not Applicable Zip Country Zip 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 Name BORKENHAGEN, LYSSA M Street Address (P.O. Box Number is Not Acceptable) 866 NAFA DR **BOCA RATON FL 33487** 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 inapplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HUE HILE Addition ☐ Delete □ Change BORKENHAGEN, LYSSA M NAME NAMI 866 NAFA DRIVE STREET ADDRESS STREET LADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CtTY-S1-ZIP Detete 1846 шп ☐ Change Addition MULLEN. KRISTEN E NAME 4260 SOUTHWEST 149 TERRACE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-S1-7IP CITY - ST- ZIP TITLE Delete ШГ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SU-ZIE ☐ Delete Addition NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP ☐ Defete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ШЕ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/07 561239676

FILED