2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000010070 01-18-2007 90104 048 ***150.00 FU DU GROUP, INC. Principal Place of Business Mailing Address 1300 NW 167TH ST 1300 NW 167TH ST STE 3 STE 3 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5971 SW 56th TERRACE 5971 SW 56th TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) 4. FEI Number 20-4526097 City & State Applied For City & State Miami, FL Miami. Not Applicable Zip 33143 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33143 USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, CHARLES O JR Street Address (P.O. Box Number is Not Acceptable) 1300 NW 167TH ST STE 3 MIAMI, FL 33169 City Zip Code 8. The above named entity submits his 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 ag SIGNATURE_ name of registered agent and title If a (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE PST NAME MORGAN, CHARLES O JR NAME HENRYKA MANES STREET ADDRESS 1300 NW 167TH ST - STE 3 STREET ADDRESS 5971 SW 56th Terrace MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33143 ☐ Delete TITLE TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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; Mat 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 le empowered. changed, or on an attachment with an address, with all other li

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-07

Daytime Phone #

FILED Jan 18, 2007 8:00 am