2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P93000038554 1. Entity Name LAURIE SUSSKIND, INC. Principal Place of Business Mailing Address 11502 SW 51ST CT COOPER CITY FL 33330 11502 SW 51ST CT COOPER CITY FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0416492 Not Applicable Ζıρ 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 SUSSKIND, LAURIE Street Address (P.O. Box Number is Not Acceptable) 11502 SW 51ST CT COOPER CITY FL 33330 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 nane; of registered agent and the 1 applicable (NOTE: Registified Agent signatural required when reinstating FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 10. DPV Delete TITLE TITLE ☐ Change Addition SUSSKIND, LAURIE NAME 11502 SW 51ST CT STREET ADDRESS STREET ADDRESS U00000927873 //1768-8666-019 150.00 CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SUSSKIND, PETER HAME STREET ADDRESS 11502 SW 51ST CT STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP TITLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Deiete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 adjress, with all other like empowered. LETER SYSSKIND

FILED