2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2007 8:00 am Secretary of State **DOCUMENT # P93000058998** 02-01-2007 90025 009 ***150.00 KENDALL CREDIT AND BUSINESS SERVICE, INC. Principal Place of Business Mailing Address 40001000 8500 SW 117 RD 6855 RED RD #600 US 5TH FL CORAL GABLES, FL 33143 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0434778 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 FRIEDMAN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES, FL 33143 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME KEELEY, BRIAN E NAME STREET ADDRESS 6855 RED ROAD SUITE 600 STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREENLEAF, WENDY NAME NAME STREET ADDRESS 6855 RED ROAD SUITE 600 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-7IP Change TITLE ☐ Delete ☐ Addition TITLE NAME GODFREY, KAREN NAME STREET ADDRESS 6855 RED ROAD SUITE 600 STREET ADDRESS CITY-\$T-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE LAWSON, RALPH E NAME NAME 6855 RED ROAD SUITE 600 STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP CORAL GABLES, FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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; 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.

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