2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 08, 2008 08:00 Al DOCUMENT # P94000003618 **Secretary of State** 1. Entity Name MIDATLANTIC AGENCY, INC. Principal Place of Business Mailing Address 7700 CONGRESS AVENUE, SUITE 3106 7700 CONGRESS AVENUE, SUITE 3106 BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 02062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0464521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIZRACHI, SIMON DO NOT WRITE 7700 CONGRESS AVENUE, SUITE 3106 BOCA RATON, FL 33487 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 5000000821044 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 n2/19/08-80008-006 150.00 : _ Trust Fund Contribution. _____ ... After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE MIZRACHI, SIMON NAME STREET ADDRESS 7700 CONGRESS AVENUE, SUITE 3106 CITY-ST-ZIP BOCA RATON, FL 33487 VP TITLE MIZRACHI, CAROLINE NAME STREET ADDRESS 7700 CONGRESS AVENUE, SUITE 3106 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. In 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:

SIGNATURE:

Daytime Phone #