2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000008827

1. Entity Name

SIGNATURE:

ROSEMARIE N. SCHADAE P.A.



FILED Mar 05, 2007 8:00 am

Secretary of State

03-05-2007 90052 015 ***150.00

2/25/07 305358-6300

Principal Place of Business Mailing Address 40029212 201 S BISCAYNE BLVD #1600 201 S BISCAYNE BLVD #1600 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0567187 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD #1600 MIAMI, FL 33131 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: OFFICERS AND DIRECTORS 11. D/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHADAE, ROSEMARIE N NAME STREET ADDRESS 201 S BISCAYNE BLVD #1601 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PERRONE, STPEHEN L NAME STREET ADDRESS 201 S BISCAYNE BLVD #1600 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GIBBONS, K NAME 93 MICHAELDAVENPORT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKFURT, KY 40601 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NETTINA, RITA M NAME NAME STREET ADDRESS 4900 VAN BUREN STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR