2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P95000094124 04-24-2007 90003 043 ***150.00 1. Entity Name NORLAND, INC. 40078682 Mailing Address Principal Place of Business C/O TRANSOCEANIC 11 ALSTON ROAD PALM BEACH GARDENS, FL 33418 19495 BISCAYNE BLVD #805 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) Applied For City & State 4. FFI Number City & State 65-0634113 Not Applicable Zip Country Zip 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 KIRZNER, ALAN Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. STE 1100 CORAL GABLES, FL 33134 Zip Code City 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 D ■ Addition TITLE Change TITLE □ Delete VEALE, WILLIAM J NAME NAME 205 EAST 63RD ST APT 2F STREET ADDRESS STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition TITLE WAINBERG, SOLOMON NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, STE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 DVP ☐ Delete TITLE Change Addition TITLE MASSIE, ANDREW NAME NAME STREET ADDRESS 19495 BISCAYNE BLVD., #805 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change Change DS TITLE DEBORAH BENACHENHOU WASIOKK, DEBORAH NAME 19495 BISC BIVD # 805 STREET ADDRESS STREET ADDRESS 19495 BISCAYNE BLVD., #805 VENTURA FI 33180 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: Rehman Berachenhou	4-20-07	305-935-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #