2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT 05-01-2008 90190 049 ***150.00 DOCUMENT # P98000075332 1. Entity Name DADÉLAND CENTRE II, INC. 60036026 Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04012008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0861324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ELIZABETH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BROWN, GEORGE R JR. NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP DV ☐ Delete TITLE ☐ Change ☐ Addition TITLE GREEN, ELIZABETH A NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HORTON, RICHARD M NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE DS NAME GRAD, SUSAN A NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Defete ☐ Change Addition GREEN, HERSCHEL V NAME NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 life empowered.

SIGNATURE:

OR PRINTED NAME OF SIGN ING OFFICER OR DIRECTOR 4/11/08

FILED