2007 FOR PROFIT CORPORATION— ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED-Q

FILED Feb 12, 2007 08:00 AM DOCUMENT # P02000025838 1. Entity Name **Secretary of State** 1500 PALM AVE., INC. Principal Place of Business Mailing Address 11650 SW 152 ST 3191 CORAL WAY SUITE #1008 MIAMI FL 33145 **MIAMI FL 33133** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 01-0631485 Not Applicable Zip Country Country ZiD \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, DAVID ESQ 3191 CORAL WAY #1008 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delcle TITLE STONE, DAVID ESQ NAME NAME 02/21/07-80068-005 150.00 3191 CORAL WAY #1008 STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-7IP CITY-SI-ZIP TATLE ☐ Delete TITLE Change ■ Addition SOSTCHIN, HENRIETTA NAME. NAMI 3191 CORAL WAY, #1008 STREET ADDRESS STRUET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-7IP Defete MU ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP IIILE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal affect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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.

2/8/07 (305) 476 7767