2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # P93000049941 1. Entity Name SHOWPLACE OF KENDALL, INC. Principal Place of Business Mailing Address C/O E F HUTTON REALTY 2000 SOUTH DIXIE HWY STE #100 MIAMI, FL 33133 US MIAMI, FL 33137 US 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0420746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIR., 601 CORAL GABLES, FL 33134 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GOLKAR, REZA DR. NAME STREET ADDRESS 1643 BRICKELL AVE 705 CITY-ST-ZIP MiAMI, FL 33129 U00000716716 04/30/07-80020-001 150.00 TITLE NAME FIELDSTONE, RONNIE STREET ADDRESS 201 ALHAMBRA CIR., 601 CITY-ST-ZIP CORAL GABLES, FL 33134 TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TOTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with the information indicated on this report or supplimental 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 of trustor employered 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 applying with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.11 07

305-856-5858

Dayt-me Phone #

FILED