2007 FOR PROFIT CORPORATION

12. I hereby certify that the information indicated on this report or suppl changed, or on an attachment

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000097422 04-24-2007 90004 046 ***150.00 1. Entity Name 378 SOUTH OCEAN BLVD., INC. Principal Place of Business Mailing Address 40078729 980 NORTH FEDERAL HIGHWAY 980 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) City & State City & State 4, FEI Number Applied For 20-5076300 Not Applicable Country Zio Country \$8.75 Additional Zio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALL KLEPPEIL SKATOFF, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 980 W. FEDERAL HIGHWAY SUITE 200 SUITE 200 980 NI FEDERAL HUN, BOCA RATON, FL 33432 BUCA r the purpose of stranging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations of 4-17-07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ĎΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COMPARATO, JAMES NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP DVP Change TITLE TITLE ☐ Addition Delete NAME KLEPPER, CARL E JR. NAME 980 W. FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE dition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information emental 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 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 just an address, with all like empowered.

DIRECTOR

Daytrile Phone i

FILED