2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an aftachment

SIGNATURE:

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # H01730 01-11-2008 90034 011 ***150.00 1. Entity Name 4TH & 4TH CORP. Principal Place of Business Mailing Address VIIIIITIO 441 NE 4TH AVENUE P. O. BOX 030399 FT. LAUDERDALE, FL 33303 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2400363 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, PETER M. Street Address (P.O. Box Number is Not Acceptable) 441 NE 4TH AVENUE FT. LAUDERDALE, FL 33301 City Zip Code 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 innitiate it applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSD ☐ Delete TITLE ☐ Change X Addition NAME NAME FELDMAN, PETER M. 441 NE 4TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP 33301 THUE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CdY-\$1-7P TITLE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP I hereby certify that the informatindicated on this report or supplied the corporation or the receive. on supplied wi filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. indicated on this report of the corporation or inemental report or trustee em is tru

Peter M. Feldman, President 1/8/08

ME OF SIGNING OFFICER OR DIRECTOR

FILED