

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 All Secretary of State DOCUMENT #L92231 1175 OFFICE BUILDING CORPORATION Principal Place of Business Mailing Address 1175 NE 125 ST. SUITE 102 1175 NE 125 ST. SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 01142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, STANLEY G. DO NOT WRITE 1175 NE 125TH STREET **SUITE 102** IN THIS SPACE N. MIAMI, FL 33161 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. (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 10. TITLE TATE, STANLEY G. NAME 1175 NE 125 ST STE, 102 STREET ADDRESS CHY-ST-ZIP NORTH MIAMI, FL NAME STREET ADDRESS CITY-ST-ZIP 000000825305 - · · · 02/21/08-80004-013 150.00 STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE

12. Thereby 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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2/10/08 305-891-1106(Cx 253)

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