2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-14-2007 90061 032 ***150.00 **DOCUMENT # 307357** MILDRED HOIT, INCORPORATED Principal Place of Business Mailing Address 40017293 **265 SUNRISE AVENUE 265 SUNRISE AVENUE** PALM BEACH, FL 33480 PALM BEACH, FL 33480 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1149398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, MARY DO NOT WRITE 265 SUNRISE AVENUE PALM BEACH, FL 33480 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. I am familiar with, and accept SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D۷ TITLE KOONTZ, FLORENCE STREET ADDRESS 232 LA PUERTA WAY CITY-ST-ZIP PALM BEACH, FL 33480 FOSTER-GUSHEE, MARY NAME 265 SUNRISE AVENUE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP STD TITLE NAME CONKLIN, CHERYL STREET ADDRESS 6372 197 PLACE N DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE Stephen GUSHEE, STEVEN NAME 265 SUNRISE AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480

12. I hereby certify that the information supplied with this filting 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 attacking in with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

COAKLEY, GAEL

265 SUNRISE AVENUE

PALM BEACH, FL 33480

561-833-6010

FILED Feb 14, 2007 8:00 am