2008 FOR PROFIT CORPORATION

Feb 13, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #368622** 1. Entity Name L.E. SEITZ ASSOCIATES, INC. Principal Place of Business Mailing Address 250 BIRD ROAD P 0 BOX 347348 MIAMI, FL 33234-7348 CORAL GABLES, FL 33146 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1300594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIGNO, ANGELA DO NOT WRITE 250 BIRD ROAD 312 IN THIS SPACE CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable U00000826826. • 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME SEITZ, LARRY E 250 BIRD ROAD STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP TITI F NAME CIGNO, ANGELA STREET ADDRESS 250 BIRD ROAD CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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.

NAME STREET ADDRESS CITY-ST-ZIP

ANGELA CIGNO

FILED