2007 FOR PROFIT CORPORATION

Jan 11, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #380118** 1. Entity Name MARTIN SCHAFFEL ENTERPRISES, INC. Principal Place of Business Mailing Address P 0 B0X 2017 6333 SW 104TH STREET MIAMI, FL 33156 US MIAMI, FL 33156 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAFFEL, MARTIN DO NOT WRITE **6333 SW 104TH STREET** MIAMI, FL 33156 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable DATE 1 (NOTE: Registered Agent signature required when reinstating) U00000583333 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/11/07-80068-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE SCHAFFEL, MARTIN STREET ADDRESS 6333 SW 104 STREET CITY-ST-ZIP MIAMI, FL 33156 TITLE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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the his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receive changed, or on an attachment

SIGNATURE:

TITLE

STREET ADDRESS

HATTEL And dent 1/5/07 305.