2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 08:00 AN **Secretary of State DOCUMENT #380418** 1. Entity Name - 1 Jes 2781 . FORBES PLAZA; INC. Principal Place of Business Mailing Address 7 FOXFIRE ROAD 7 FOXFIRE ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1395458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUSBACH, HANNAH DO NOT WRITE 7 FOXFIRE RD HOLLYWOOD, FL 33021 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 title if applicable (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/08/08-80006- 10. · OFFICERS AND DIRECTORS TITLE ... VS. NAME AUSTIN, SYBIL 2 FOXXFIRE RD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL IHLE -HAUSBACH, HANNAH NAME STREET ADDRESS 7 FOX FIRE ROAD CITY-ST-7IP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE our NAME STREET ADDRESS CITY-ST-ZIP

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,

FILED