2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM **DOCUMENT #415425 Secretary of State** THE SCHWITALLA CORPORATION Principal Place of Business Mailing Address 8355 SW 114TH STREET 8355 SW 114TH STREET MIAMI, FL 33156 _ MIAMI, FL 33156 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1449760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWITALLA, A.M., ESQ. DO NOT WRITE 8355 SW 114TH 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE 18 \$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. TITLE NAME SCHWITALLA, ALPHONSE M STREET ADDRESS 8355 SW 114 ST MIAMI, FL 33156 CITY-ST-ZIP TITLE UND000584103 NAME SCHWITALLA, MARY L 01/12/07-80023-011 150.00 STREET ADDRESS 8355 SW 114TH STREET CITY-ST-ZIP MIAMI, FL 33156 VILLENA, LINDA NAME 9180 SW 124 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZP MIAMI, FL 33176 IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.