2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 08:00 A Secretary of State **DOCUMENT # 427646** 1. Entity Name ELLIS FEINSTEIN INCORPORATED Principal Place of Business Mailing Address 3650 N 36TH AVE, VILLA #47 HOLLYWOOD FL 33021 3650 N 36TH AVE, VILLA #47 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box #. 3. Mailing Address Suite, Apt #, otc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1467598 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINSTEIN, MAXINE Street Address (P.O. Box Number is Not Acceptable) 3650 N 36TH AVE VILLA #47 HOLLYWOOD FL 33021 Zip Code City 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition mo ☐ Delete TITLE FEINSTEIN, MAXINE NAME NAME 3650 N 36TH AVE, VILLA #47 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST - ZIP CHY-SI-7IP ☐ Change [] Addition ☐ Delete TATLE THE 000000676590 03/30/07-80067-007 150.00 NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-782 ☐ Change M Addition ☐ Delete THE mili NAME NAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY-ST-7IP □ Change Addition ☐ Defete ши 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 71P ☐ Delete TITLE □ Change ■ Addition mur NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ■ Addition THLE NAME NAME STREET AODRESS STREET ADDRESS CHY-S1-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes | further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

SIGNATURE:

FILED