2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM **DOCUMENT #456090 Secretary of State** J.F. THUMANN, INC. Principal Place of Business Mailing Address 1250 NE 82 ST. 1250 NE 82 ST. MIAMI, FL 33138 MIAMI, FL 33138 CR2E034 (11/05) 01212007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1543311 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THUMANN, J F DO NOT WRITE 1250 N.E. 82 STREET MIAMI, FL 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 (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE THUMANN, J F U00000603040 01/26/07-80115-015 150.00 STREET ADDRESS 1250 NE 82 ST. MIAMI, FL CITY-ST-ZIP TITLE THUMANN, ELSA M. 1250 N.E. 82 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CiTY-ST-7/P TITLE

STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Elsa M. Thumann SEC./TREAS