2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 17, 2007 08:00 AM DOCUMENT # 479055 **Secretary of State** ROSSMAN, BAUMBERGER, REBOSO & SPIER, P.A. Principal Place of Business Mailing Address 44 WEST FLAGLER #2300 44 WEST FLAGLER #2300 MIAMI, FL 33130-8808 MIAMI, FL 33130-8808 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1604851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMBERGER, CHARLES H. DO NOT WRITE 44 WEST FLAGLER #2300 MIAMI, FL 33130-8808 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAUMBERGER, CHARLES H NAME 44 WEST FLAGLER #2300 STREET ADDRESS 000000588142 01/17/07-80060-025 150.00 CITY-ST-ZIP MIAMI, FL 33130 DST TITLE ROSSMAN, STEPHEN NAME STREET ADDRESS 44 WEST FLAGLER #2300 CITY-ST-7IP MIAMI, FL 33130 TITLE REBOSO, MANUEL A NAME STREET ADDRESS 44 WEST FLAGLER #2300 DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with the 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 frue 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR