2007 FOR PROFIT CORPORATION ~ ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2007 08:00 AM **DOCUMENT # 480135 Secretary of State** 1. Entity Name GILLER, INC. Principal Place of Business Mailing Address 975 ARTHUR GODFREY RD. 975 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2295734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLER, IRA D DO NOT WRITE 975 ARTHUR GODFREY RD. #401 IN THIS SPACE MIAMI BEACH, FL 33140 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. (NOTE: Registered Agent argneture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GILLER, HONEY E 975 ARTHUR GODFREY RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL U00000722**523** 05/02/07-80034-010 150.00 GILLER, IRA D. -NAME STREET ADDRESS **975 ARTHUR GODFREY RD.** CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME GILLER, IRA D. 975 ARTHUR GODFREY RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information indicated on this report or suppler of the corporation or the receiver. In supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information principle 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 for trusting sympowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if