2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # 499051** 1. Entity Name MINOR CONSULTANTS, INC. Principal Place of Business Mailing Address C/O ARNOLD HABER 10155 COLLINS AVE, #1007 MIAMI BEACH FL 33154 C/O ARNOLD HABER 10155 COLLINS AVE, #1007 MIAMI BEACH FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-1656583 Not Applicable Zip Country Country \$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 Namo HABER, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 10155 COLLINS AVENUE #1007 BAL HARBOUR FL 33154 City Zip Codo 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete THE ☐ Change Addition HABER, MR. ARNOLD NAME U000000672267 10155 COLLINS AVE #1007 STREET ADDRESS STREET ADDRESS 03/28/07-80062-018 150.00 BAL HARBOUR FL 33154 CITY-ST-ZIC CHY-ST-ZIP TITLE Delete HILE Change Addition HABER, MRS. ESTELLE NAME NAME: 5055 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-S1-7IP THIE Delete TOLE ∭'Change= ☐ Addillon NAME KAMERON, KAREN NAMI STREET ADDRESS 9704 CAROUSEL CIRCLE N. STREET ADDRESS **BOCA RATON FL 33434-3929** CITY - ST - ZIP CITY-ST-7/P THU Delete 11116 Change Addition KLEVANSKY, SUSAN NAME NAME 9491 LAKE SERENA DR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP ШŒ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIIŒ Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information adoptice with this filing does not qualify for the exemptions contained in Section 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 logal 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED