2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 512683

Entity Name: SUGARMAN ASSOCIATES, INC.

FILED Sep 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 N.W. 93 AVE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

4965 HAMMOCK LAKE DRIVE CORAL GABLES, FL 33156 US

FEI Number: 59-1687016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUGARMAN, STEPHEN

4965 HAMMOCK LAKE DRIVE

CORAL GABLES, FL 33156 US

SUGARMAN, MARY

4965 HAMMOCK LAKE DRIVE

CORAL GABLES, FL 33156 US

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.

SIGNATURE: MARY SUGARMAN 09/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:SUGARMAN, STEPHEN,Name:SUGARMAN, MARY,Address:4965 HAMMOCK LAKE DR.Address:4965 HAMMOCK LAKE DR.City-St-Zip:CORAL GABLES, FL 33156City-St-Zip:CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY SUGARMAN P/D 09/28/2007