2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90071 040 ***150.00 DOCUMENT # 521738 PACKMAN, NEUWAHL & ROSENBERG, P.A. 40075285 Principal Place of Business Mailing Address 1500 SAN REMO AVE, #125 1500 SAN REMO AVE, #125 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 04132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1712820 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE **STE 125** CORAL GABLES, FL 33146 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change GINSBURG, DENNIS NAME NAME STREET ADDRESS 1500 SAN REMO AVE #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY - ST - ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSENBERG, MICHAEL NAME 1500 SAN REMO AVE,#125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP DSP ☐ Delete TITLE ☐ Change ☐ Addition NEUWAHL, MALÇOLM H NAME NAME STREET ADDRESS 1500 SAN REMO AVE,#125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY - ST-ZIP TITLE ☐ Delete TITLE DVP Change ☐ Addition STAMEN, ROBERT A NAME NAME 1500 SAN REMO AVE #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SHARE, LESLIE A NAME NAME STREET ADDRESS 1500 SAN REMO AVE #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP DVP ☐ Defete TITLE ☐ Change Addition FINKELMAN, JACK NAME NAME STREET ADDRESS 1500 SAN REMO AVE. #125 STREET ADDRESS

CITY-ST-ZIP

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.

SIGNATURE: Killet & Starry VI ROSELT A. STANSA

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CORAL GABLES, FL

CITY-ST-ZIP

ATTACHMENT 40075285

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Officers and Directors: Continuation

DVP Mark R. Starkman 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

DVP Jose L. Nunez 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

DVP Shawn Wolf 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146