2007 FOR PROFIT CORPORATION

FILED Apr 26, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # 522115** 1. Entity Name GARY A. LICKO AND COMPANY, INC. Principal Place of Business Mailing Address 8817 S.W. 131 STREET 12100 SW 89TH AVE MIAMI, FL 33176 MIAMI, FL 33176 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1726208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICKO, GARY A. DO NOT WRITE 12100 SW 89TH AVENUE MIAMI, FL 33176 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 (NOTE: Registered Agent signature required when reinstating) DATE U00000733934 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/09/07-80101-021 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LICKO, GARY A. NAME STREET ADDRESS 12100 SW 89TH AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

thereby 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:

CHY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-7IP

Gary A. Licko

April 23, 2007

233-0589