2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 538501 FILED JOHN C. KACZMAREK, P.A. ATTORNEY AT LAW 07 JUL -2 AM 9: 16 Principal Place of Business Mailing Address TALLAHAN TE, FLORIDA 370 W CAMINO GARDENS BLFD 370 W CAMINO GARDENS BLVD SUITE 200-B SUITE 200-B BOCA RATON, FL 33432 US BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 399 W. Camino Gdns. Blvd. Suite, Apt. #, etc. Suite Apt. # etc. 06292007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Boca Raton, Florida 59-1748738 Not Applicable Country Palm Beach Country 33432 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kaczmarek, John C., Esq. KACZMAREK, JOHN C. ESQ. Street Address (P.O.,Box Number is Not Acceptable) 399 W. Camino Gdns. Blvd. 370 W. CAMINO GARDENS BLVD SUTIE 200-B BOCA RATON, FL 33432 Suite 300 Zip Code 2 Boca Raton 8. The above namedentity 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 ped or printed name of registered agent and titled applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE TITLE □ Addition Delete NAME KACZMAREK, JOHN C. NAME Kaczmarek, John C. STREET ADDRESS 370 W CAMINO GARDENS BLVD., STE 200-B STREET ADDRESS 399 W. Camino Gardens Blvd., Ste 300 BOCA RATON FL, CITY - ST- 7IP CITY-ST-7IP THLE Detete TITLE Change ■ Addition Kaczmarek, John C. 399 W. Camino Gardens Blvd., Ste 300 KACZMAREK, JOHN C. NAME NAME STREET ADDRESS STREET ADDRESS 370 W CAMINO GARDENS BLVD., STE 200-B Boca Raton, Florida CITY+SI+7IP BOCA RATON FL, CITY - SI - 7/P THE ☐ Change ☐ Addition TITLE ☐ Defele NAME NAME 900105643019 STREET ADDRESS STREET ADDRESS 07/06/07--01055--018 **61.25 CITY-ST-7IP CITY-ST-ZIP TITLE TIDE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7/P BILE ☐ Defele HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE ☐ Change □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 of 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 it changed, or on an attachment with an address, with all other like empowered. John C. Kaczmarek, President 6-29-07 561-368-6609 SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone