2007 FOR PROFIT CORPORATION ANNUAL REPORT

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02-05-2007 90124 009 ****50.00 **DOCUMENT # 542958** 02-23-2007 90035 010 ***100.00 GREG O'BERRY, INC. Principal Place of Business Mailino Address 60018956 3211 PONCE DE LEON BLVD 3211 PONCE DE LEON BLVD SUITE 305 SUITE 305 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US No Chg-P CR2E034 (11/05) 02022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1762155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERMELSTEIN, MICHAEL S CPA DO NOT WRITE 3211 PONCE DÉ LEON BLVD SUITE 305 IN THIS SPACE CORAL GABLES, FL 33134 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. Signalure: typed or printed name of registerest agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE MALIF MOODY, GENE STREET ADDRESS 3211 PONCE DE LEON BLVD #305 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE SMITH, LORRAINE NAME STREET ADDRESS 3211 PONCE DE LEON BLVD #305 CORAL GABLES, FL 33134 CITY-ST-ZIP មាន NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP tim 6 IN THIS SPACE NAME STREET ADDRESS CiTY+S1-77P TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 early; 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 chapter 607, Plorida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Plorida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Plorida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GENG MODDY

207 305-404-214

FILED

Feb 23, 2007 8:00 am

Secretary of State