2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 Al Secretary of State **DOCUMENT # 557877** A.L. CUSHNIE & SONS, INC. Mailing Address Principal Place of Business 1261 N.E. 82ND STREET 1261 N.E. 82ND STREET MIAMI, FL 33138 MIAMI, FL 33138 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1867302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTHUR R. CUSHNIE JR. DO NOT WRITE 1261 N. E 82ND ST. MIAMI, FL 33138 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CUSHNIE, MILDRED NAME 1261 N.E. 82ND STREET STREET ADDRESS 000000736937 05/11/07-80008-001 150.00 MIAMI, FL CITY-ST-ZIP SD TITLE CUSHNIE, MILDRED NAME STREET ADDRESS 1261 N.E. 82ND STREET CITY-ST-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED