2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # 566404** 1. Entity Name DAVÉ PLATT MODELS, INC. Principal Place of Business Mailing Address 1306 HAVRE NW 1306 HAVRE NW PALM BAY, FL 32907 PALM BAY, FL 32907 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLATT, MARGARET A DO NOT WRITE 1306 HAVRE NW PALM BAY, FL 32907 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 pigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PLATT, DAVE 1306 HAVRE NW STREET ADDRESS PALM BAY, FL CITY-ST-ZIP ST TITLE U00000903949 04/30/08-80068-020 150.00 PLATT, MARGARET A. NAME STREET ADDRESS 1306 HAVRE NW CITY-ST-ZIP PALM BAY, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP

CITY-ST-7IP 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 reports 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OF SIGNING DEFICER OR DIRECTOR

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IN THIS SPACE