2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A **DOCUMENT #574529** Secretary of State INTER-BRAND, INC. Principal Place of Business Mailing Address 14201 W. SUNRISE BLVD. 14201 W. SUNRISE BLVD. 205 SUNRISE, FL 33323 SUNRISE, FL 33323 US 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1834904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Addrocs of Current Registered Agent GREENE, WILLIAM DO NOT WRITE 2300W SAMPLE RD. STE. 104 IN THIS SPACE POMPANO BEACH, FL 33073 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 000000570000 03/27/07-80094-012 158.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE GRANT, MICHELE T NAME STREET ADDRESS 10502 NW 5 MANOR CITY-ST-ZIP PLANTATION, FL 33324 TITLE GRANT, PAULA E NAME STREET ADDRESS 9861 NW 10TH CT PLANTATION, FL 33322 CITY-ST-ZIP TULE NAME STREET ADDRESS" DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED