2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State **DOCUMENT # 586200** 1. Entity Name 05-14-2007 90089 038 ***150 00 RESEARCH FLORIDA, INC. Principal Place of Business Mailing Address 101 NE THIRD AVENUE P.O. BOX 816938 1500 HOLLYWOOD, FL 33081 US FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1852312 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, PAUL ESQ. Street Address (P.O. Box Number is Not Acceptable) 1 E BROWARD BLVD #1300 FT. LAUDERDALE, FL 33301 Zip Code 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 signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE Change ☐ Addition ☐ Delete TITLE BEUTHIEN, GINNY. NAME NAME 913 WILLOWOOD PARKENAY 409 WILLOWOOD PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAPIN, SC 29036 CITY-ST-78P CHAPIN, SC 29036 ☐ Delete ☐ Change ☐ Addition TITLE DANKO, GERALD NAME NAME 913 WILLOWOOD PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAPIN, SC 29036 CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP Change: ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-7tP

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: Siny Bentin, Giray Devision April 28, 2007 954 966-2156

FILED