2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-05-2007 90072 009 ***150.00 **DOCUMENT # 590297** 1. Entity Name PACÉSETTER, INC. 40009036 Principal Place of Business Mailing Address 7848 S FEDERAL HWY 7848 S FEDERAL HWY HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 2. Principal Place of Business No P.O. Boy 3. Mailing Address 846 North Dixe Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 22-2240792 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent. Name BERMAN, HARRIS Street Address (P.O. Box Number is Not Acceptable) 3560 S. OCEAN BLVD #807 PALM BEACH, FL 33480 Zip Code FL 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERMAN, LEO B. NAME 7848 S FEDERAL STREET ADDRESS STREET ADDRESS HYPOLUXO, FL CITY-ST-ZIP CITY-ST-ZIP □ Delete HITLE ☐ Change ☐ Addition BERMAN HARRIS NAME NAME STREET ADDRESS 7848 S FEDERAL STREET ADDRESS HYPOLUXO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete Change ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am