2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 601564 01-22-2007 90090 028 ***150.00 PETERS, MAXEY, SHORT & MAXEY, P.A. 4000000 Mailing Address Principal Place of Business 3001 PONCE DE LEON BLVD., SUITE #200 3001 PONCE DE LEON BLVD., SUITE #200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-1274047 Not Applicable 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 <u>Gene Short</u> MAXEY, TOM Street Address (P.O. Box Number is Not Acceptable) 3001 Ponce de Leon Blvd 3001 PONCE DE LEON BLVD CORAL GABLES, FL 33134 Suite 200 Cora<u>l Gables</u> 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) ent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VSD Addition TITLE ☐ Delete TITLE Change MAXEY, WIRT T NAME NAME 3001 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MAXEY, THOMAS J. NAME STREET ADDRESS 3001 PONCE DE LEON BLVD STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-7IP SD TITLE 1 Delete TITLE ☐ Change ☐ Addition MAXEY, WIRT T NAME STREET ADDRESS STREET ADDRESS 3001 PONCE DE LEON BLVD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 00000, TITLE PD □ Delete TIT! F ☐ Change ☐ Addition SHORT, EUGENE M JR. NAME NAME STREET ADDRESS 3001 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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

OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 22, 2007 8:00 am

(305)

446-7666

1/17/07