2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

06-18-2007 90002 045 *** 150.00 611923 FILED

DOCUMENT #611923 07 JUN 25 AM 10: 24 ST. CLAIR INDUSTRIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O SAUL RUBINOFF C/O SAUL RUBINOFF 3067 E COMMERCIAL BLVD 3067 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 06082007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1998139 Not Applicable Zip Country Zip 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 RUBINOFF, SAUL Street Address (P.O. Box Number is Not Acceptable) 3067 E COMMERCIAL BEVD FORT LAUDERDALE, FL: 33339 City 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, typed or printed name of registered agent and lefe if approache (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550,00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition RUBINOFF, SAUL NAME NAME 246 NEPTUNE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP LAUD-BY-THE-SEA, FL 33325 CITY - SI - ZIP ☐ Change ☐ Delete TITLE ☐ Addition IUTE NAME KUBINOFF, ANNE 246 NEPTUNE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP LAUD-BY-THE-SEA, FL 33325 CITY-ST- OP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TILLE HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP mue Detele DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true at a accurate and that rmy signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowed to execute this report a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 cyBlock 11 changed, or on an attachment with an address, with altitude like empowered.

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