2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 22, 2007 08:00 AM **DOCUMENT #624291 Secretary of State** RETÁMAR & ASSOCIATES, CORP. Principal Place of Business Mailing Address 823 E. HILLSBORO BLVD. 201 CRANDON BLVD DEERFIELD BEACH, FL 33441 KEY BISCAYNE, FL 33149 01172007 No Chg-P CR2E034 (11/05) DO HOT WATE IN THIS SMICE Applied For 4. FEI Number Not Applicable 59-1935017 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RETAMAR, (HENRY) TO NOT HE STR 201 CRANDON BLVD **APT 424** ANTERS STACE KEY BISCAYNE, FL 33149 8. The above named entity aubmits 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 yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$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 10. OFFICERS AND DIRECTORS PTD TITLE RETAMAR, HENRY NAME STREET ADDRESS 201 CRANDON BLVD APT 424 CITY-SI-7IP KEY BISCAYNE, FL 33149 DILE 1000000596882 NAME 01/24/07~80014~003 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS the control of the control of the control of CITY - ST - ZIP THE PROPERTY OF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP 12. I hereby certify that the information supplied with this fiting 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.