2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2008 08:00 AM Secretary of State **DOCUMENT #632907** 1. Entity Name FREISTAT & ASSOCIATES, P.A. CERTIFIED PUBLIC **ACCOUNTANTS** Principal Place of Business Mailing Address 18205 BISCAYNE BLVD SUITE 2226 18205 BISCAYNE BLVD SUITE 2226 AVENTURA, FL 33160 AVENTURA, FL 33160 CR2E034 (11/05) No Chg-P 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1922011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREISTAT, WARREN 18205 BISCAYNE BLVD. #2226 IN THIS SPACE AVENTURA, FL 33160 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ¦ეიიიივეუგვე 02/21/08-80091-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE FREISTAT, WARREN NAME 18205 BISCAYNE BLVD. #2226 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 certh; 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/08

Daytime Phone #