2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #669026** 03-24-2008 90061 039 ***150.00 1. Entity Name MCGILL, ROSELLI, AYALA & HOPPMANN, P.A. Principal Place of Business Mailing Address 2135 SOUTH CONGRESS AVE 2135 SOUTH CONGRESS AVE W PLM BCH, FL 33406 W PLM BCH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242008 Chg-P 4. FEI Number Applied For City & State City & State 59-1986869 Not Applicable Country Zio Country Zip \$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 AYALA, RIÇARDO D 2135 SOUTH CONGRESS Street Address (P.O. Box Number is Not Acceptable) W PLM BCH, FL 33406 City 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, 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, 2008 Fee will be \$550.00 г Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE ROSELLI, DANIEL R. NAMÉ NAME 2135 S. CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W.P.B., FL CITY-ST-ZIP VPT ☐ Change ☐ Addition TITLE ☐ Delete TITLE AYALA, RICARDO D. NAME NAME STREET ADDRESS STREET ADDRESS 2135 S. CONGRESS AVE CITY-ST-ZIP W.P. B., FL 33467 CITY-ST-7IP ☐ Addition S ☐ Change Delete TITLE TITLE HOPPMANN, ROBERT D NAME STREET ADDRESS STREET ADDRESS 2135 S. CONGRESS AVE. CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

FILED