2007 FOR PROFIT CORPORATION-

of the corporation or the receive

changed, or on **SIGNATURE**

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #673345** 05-09-2007 90109 043 ***150.00 MICHAEL LATTERNER & ASSOCIATES, INC. Principal Place of Business Mailing Address 13 S.W. 7TH STREET 13 S.W. 7TH STREET MIAMI, FL 33130 MIAMI, FL 33130 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1997440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SONN, TERRI DO: NOT: WRITE 20801 BISCAYNE BLVD.; SUITE 501 Sonn& Mittelman, P.A. IN THIS SPACE 2999 NE 1914 Street 50'the 409 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. Aventura, FL 33180 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LATTERNER, MICHAEL P NAME STREET ADDRESS 13 SW 7 STREET CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME BROSTOFF, JUDITH STREET ADDRESS 13 SW 7TH ST CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nial 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 to be empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplem

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