2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 14, 2007 8:00 am Secretary of State 04-24-2007 90019 013 ***150.00 **DOCUMENT #695967** AUGÚST & POHLIG, P.A. 66014766 Principal Place of Business Mailing Address 201 ALHAMBRA CIR 201 ALHAMBRA CIR SUITE 711 SUITE 711 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 CR2E034 (11/05) 04102007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2107174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZERO 34 REGISTRATION CORP. DO NOT WRITE 201 ALHAMBRA CIR S-711 IN THIS SPACE CORAL GABLES, FL 33134 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. Signeture, typed or printed name of registered agent and site if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE POHLIG FRANCIS M NAME STREET ADDRESS 201 ALHAMBRA CIR, #711 CITY-ST-ZIP CORAL GABLES, FL 0. TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ...DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 it made under oath; that I am an officer or director of the corporation-orthe-incerver 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.

FILED