..... 2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #770952



FILED May 16, 2008 8:00 am Secretary of State 05-16-2008 90019 023 ****61.25

| | ^{ne} . AT THE CALIFORNIA CL ^I ATION, INC. | UB COI | " MUINIMODA | 2" | | | | | |
|--|--|-------------|--|-----------|---|-------------------------|------------------|---------------------------|---|
| Principal Place of Business PHOENIX MANAGEMENT 4800 N. STATE RD 7 F105 LAUDERDALE LAKES, FL 33319 US | | PHC 480 | Mailing Address PHOENIX MANAGEMENT 4800 N. STATE RD 7 F105 LAUDERDALE LAKES, FL 33319 US | | | 40103140 | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mi | | | failing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 03042008 _C | hg-NP | CR2E037 (12/06) | |
| City & State | | | City & State | | | 4. FEI Number 59-235201 | 19 | · · · · · · · · · · · · · | pplied For ot A pplicable |
| Zip Country | | | p | Cou | untry | 5. Certificate of S | tatus Desired | \$8.75 Ad Fee Require | |
| | 6. Name and Address of Curren | t Register | ed Agent | | | 7. Name and Add | iress of New R | egistered Agent | |
| PHOENIX | MANAGEMENT | | | | Name | | | | |
| 4800 N S1 | FATE RD 7 DALE LAKES, FL 33319 | | | | Street Address (F | P.O. Box Number is | Not Acceptable |) | |
| | | | | | City | | | FL Zip Cox | de |
| | a named entity submits this statement fitions of registered agent. Signature, typed or printed name of registered agent. | | | | ed office or registere | | the State of Flo | rida. I am familiar with | , and accept |
| | Filing Fee is \$61.25 | | 9. Election Can | | | \$5.00 May Be | M | ake check payable t | io |
| | | | | Contribut | · ~ | Added to Fees | | da Department of S | |
| 10. | OFFICERS AND D | IRECTORS |) | 11, | Α | DDITIONS/CHANG | ES TO OFFICER | RS AND DIRECTORS IN | N 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GRANT, KATIE 761 NE 199 STREET #204 MIAMI, FL 33179 | | ☐ Delete | | | | | ☐ Change | Addition . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CLUA, JOCELYN 761 NE 199 STREET #201 MIAMI, FL 33179 | | ☐ Delete | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ARROYO, JACQUELINE 761 NE 199 STREET #203 MIAMI, FL 33179 | | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | ☐ Delete | | | | | | Acdilion |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | 1 | | | | ☐ Change | ☐ Addition |
| 12. I hereby indicated | certify that the information supplied wit don this report or supplemental report contains or the receiver or trustee ont | is true and | accurate and that n | r the exe | emptions contained ture shall have the s | same legal effect as | if made under o | eath; that I am an office | r or director |

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF