2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000003593 01-22-2007 90104 003 ***158.75 1. Entity Name MOCAL ENTERPRISES, INC. Principal Place of Business Mailing Address 4000777 1225 BROADWAY, SUITE 209 1225 BROADWAY, SUITE 209 NEW YORK, NY 10001 NEW YORK, NY 10001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Chg-P City & State City & State 4. FEI Number Applied For 35-0818781 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADDAD, CALVIN Street Address (P.O. Box Number is Not Acceptable) 400 SE FIFTH AVENUE **APT 604** BOCA RATON, FL 33432 City Zip Code 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Delete TITLE Change HADDAD, CALVIN NAME NAME 400 SE 5TH AVE, APT. 604 40 SE 5TH AVE. APT. 604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOFEN, STEVE NAME 1225 BROADWAY SUITE 209 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10001 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HADDAD, DANA NAME 1182 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE SHAPIRO, BARRY NAME 1225 BROADWAY - SUITE 209 STREET ADDRESS STREET ADDRESS NEW YORK NY 10001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRÉSS 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 of 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 attachyony with an officer with all other like empowered.

STEPHEN N. SOFEN

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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SIGNATURE: 🖋

FILED Jan 22, 2007 8:00 am