2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A Secretary of State

DOCUMENT # F04000003790 1. Entity Name FRED I. FEINSTEIN, P.C.				Secretary of St		
227 WEST M	IONROE STREET	Mailing Address 227 WEST MONROE STREET CHICAGO, IL 60606-5096			. 114 1100 21 00 2411 2411 12	
D	OO NOT WRITE I		CE	02292008 4. FEI Numb 36-354	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent COLEMAN, IRA J 201 S. BISCAYNE BLVD., 22ND FLOOR MIAMI, FL 33131-4336 DO NOT WRITE IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be ded to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRECT CPST FEINSTEIN, FRED I 227 WEST MONROE STREET CHICAGO, IL 606065096	CTORS			U0000 04/03/08	0863945 -80109-019 150.00
STREET ADDRESS CITY+ST-ZIP		·			NOT W THIS SF	

12. I hereby certify that the information supplied with his 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 reports 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 trusted 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TWO OF PRINTED NAME OF SIGNATURE OF DIRECTOR

Daytime Phone #