2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # F06000000388 05-01-2007 90021 035 ***150.00 PL LAKE WORTH GP CORP. Principal Place of Business Mailing Address 295 MADISON AVE., 2ND FLOOR NEW YORK NY 10017 295 MADISON AVE., 2ND FLOOR NEW YORK NY 10017 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stale Applied For Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE Delete DILE ☐ Change Addition PILEVSKY, PHILIP NAME NAME 295 MADISON AVE., 2ND FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY - ST-ZIP CITY-ST 7IP Delete 1111.6 ☐ Change Addition GREENFIELD, LINDA NAME NAME 295 MADISON AVE., 2ND FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE TITLE Delete PILEVSKY, MICHAEL NAME NAME 295 MADISON AVE., 2ND FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-7IP CITY-ST-7IP Delele Change Change Addition THILE TITLE LEVINE, SHEILA NAME NAME 295 MADISON AVE., 2ND FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY+ST-ZIP CITY-ST-ZIP ☐ Delele ☐ Change ■ Addition THUE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZiP HILE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. FMels report in Public 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 outsit and it am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: Samuar not report as all other like empowered. Phillips International Table 19.

FILED

Philips International Holding Corp.

Daytime Phone #

As Agent

Date