2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # F15701 1. Entity Name BURTON & CO., P.A., C.P.A.'S Principal Place of Business Marling Address 4310 SHERIDAN ST 2ND FLOOR 4310 SHERIDAN ST 2ND FLOOR HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-2063797 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, ANDRE S Street Address (P.O. Box Number is Not Acceptable) 4310 SHÉRIDAN ST. #202 HOLLYWOOD FL 33021 Zip Code City 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 proved hand of registered agent gold tile it applicable (NOTE Registered Appet a grintum regulated when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. 11. ☐ Change TITLE PD TITLE ☐ Delete ☐ Addition U00000835308 02/29/08-80029-013 150.00 BURTON, ANDRE S NAME NAME STREET ADDRESS STREET ADORESS 17 ELM WAY CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP Derete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-792 CITY-ST-ZIP Delete TITLE Change HITLE Addition MAM NAM: STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Aggition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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.

CITY-ST-ZIP

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