2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 A Secretary of State DOCUMENT # F19723 1. Entity Name CHEREDEN INC. Principal Place of Business Mailing Address 1000 SE MONTEREY COM BLVD 1000 SE MONTEREY COM BLVD STUART FL 34996 STUART FL 34996 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 & State 4. FEi Numbor Applied For 52-1335585 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 MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER 2400 SE FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete Change ☐ Add₁tion POLANSKY, HYMAN NAME 390 NOTRE DAME WEST #500 STREET ADDRESS STREET ADDRESS MONTREAL, QUEBEC h2-yit9 CITY - ST-ZIP CITY-ST-ZIP D U00000663055 Change TITLE Delete TITLE ■ Add(hon POLANSKY, HYMAN NAME 03/21/07-80038-022 150.00 390 NOTRE DAME WEST #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC h2-yit9 CITY-SI-ZIP Delete IIILE IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ШЦ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DELE TOLE Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 1/2007 (514)289-970

FILED