2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # F21134** 04-17-2008 90038 037 ***150.00 1. Entity Name LAUDERDALE QUALITY PRODUCTS, INC. 400. Principal Place of Business Mailing Address 1150 N. MCNAB ROAD 1150 N. MCNAB ROAD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 03312008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2076614 Not Applicable Zip Country Country Zip \$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 — 3900 BALT OCEAN DR. 1211 1/50 W. Mc HAB ROADS Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD De'ete TITLE TITLE ☐ Change ☐ Addition NAME MAME 3000 GALT OCEAN DR 1211 //SO WACNAB COAD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition LEIBOWICH, ARON NAME NAME STREET ADDRESS 3604 HERON RIDGE LN. STREET ADDRESS WESDTON, FL 333317 CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele THRE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-D1-ZIP TITLE Delete TITLE Change ☐ Addition NAME BAME STREET ADDRESS STRULT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE □ Driste TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OUY-51-70 12. Thereby certify that the information supplied with this filling 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 or proceed to execute this report as required by Chica of 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach with all other like empowered. SIGNATURE:

URBAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR