2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

YPED OR PRINTED NAME OF SIGN

May 14, 2008 8:00 am Secretary of State 05-14-2008 90018 034 ***150.00 DOCUMENT #F30873 1. Entity Name GEORGE D. PERLMAN, P.A. Principal Place of Business Mailing Address 1001 BRICKELL BAY DR 1001 BRICKELL BAY DR **STE 3112** STE 3112 MIAMI, FL 33131 MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-2087289 Not Applicable Zin Country Zip 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 PERLMAN, GEORGE D.P.A. 1001 BRICKELL BAY DR Street Address (P.O. Box Number is Not Acceptable) STE 3112 MIAMI, FL 33131 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, typed or printed name of registered agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PDT TITLE ☐ Delete PERLMAN, GEORGE D PERLMAN, GEORGE D NAME STE 3112 1001 BRICKELL BAY DR STE 3112 STREET ADDRESS STREET ADDRESS 1001 BRICKELL BAY DR CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIANI FL 33131 TITLE ☐ Addition TITLE ☐ Delete CEORATI, DENA NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR STE 3112 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this 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 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.

FILED