2007 FOR PROFIT CORPORATION · ANNUAL REPORT (AR)

May 02, 2007 8:00 am Secretary of State DOCUMENT # F41063 1. Entity Name 05-02-2007 90050 043 ***150.00 EARNEST & ASSOCIATES, INC. Principal Place of Business Mailing Address 1526 PONCE DE LEON BLVD. CORAL GABLES FL 33134 1526 PONCE DE LEON BLVD. CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2115146 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EARNEST, WALTER G, JR 1526 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Defete HILE Change Addition EARNEST, WALTER G, JR NAME 5821 SW 89TH PL STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-S1-ZIP CITY - ST - ZIP Vice President ☐ Delete THIE ☐ Channe ☐ Addition NAME Perez, Rafael SIREET ADDRESS 30 NW 87 AVE #201 STHEET ADDRESS CITY-ST-7IP Miami, FL 33172 CITY-ST-ZIP Vice President TITLE Delete TITLE ☐ Change Addition NAME Foreman, Tim STREETADDRESS 10650 SW 77 Court NAME STREET ADDRESS CHY-ST-ZIC Pinecrest, FL 33156 TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST-71P Delete HILE HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP TITLE THUE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP

thoreby 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 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.

SIGNATURE:

FILED