2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 02, 2007 08:00 A Secretary of State DOCUMENT # F59510 1. Entity Name FELIX KLINGER OF MIAMI, INC. Principal Place of Business Mailing Address **36 NE 1ST STREET** 36 NE 1ST STREET SUITE 324 MIAMI, FL 33132 SUITE 324 MIAMI, FL 33132 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2235273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLINGER, LARRY DO NOT WRITE 36 NE 1ST ST #324 IN THIS SPACE MIAMI, FL 33132 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000755639 05/22/07-80110-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** IIII F KLINGER, LARRY NAME STREET ADDRESS 36 NE 1ST ST., #324 CITY ST-ZIP MIAMI, FL TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with ayladdress, with all other like empowered.