2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2007 8:00 am Secretary of State 05-15-2007 90006 028 ***150 00 DOCUMENT # F60434 SAMÚEL I. BURSTYN, P.A. Principal Place of Business Mailing Address **801 BRICKELL AVENUE** 801 BRICKELL AVENUE PENTHOUSE ONE PENTHOUSE ONE MIAMI, FL 33131 MIAMI, FL 33131 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2131097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURSTYN, SAMUEL I. DO NOT WRITE **801 BRICKELL AVENUE** PENTHOUSE ONE IN THIS SPACE MIAMI, FL 33131 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURSTYN, SAMUEL I. NAME STREET ADDRESS 801 BRICKELL AVENUE CITY-ST-ZIP MIAMI, FL TITLE BURSTYN, SAMUEL I. NAME STREET ADDRESS **801 BRICKELL AVENUE** CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 a didners, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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