2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED May 04, 2007 08:00 AM Secretary of State DOCUMENT # G28394 ROSALIND CLARKE, P.A. Principal Place of Business Mailing Address **333 PERUVIAN AVENUE** 333 PERUVIAN AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2267149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JAY STEVEN, ESQUIRE DO NOT WRITE 824 U.S. HIGHWAY ONE, SUITE 310 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME CLARKE, ROSALIND STREET ADDRESS 265 SANDPIPER DR CITY-ST-ZIP PALM BEACH, FL 33480 U00000761423 05/25/07-80054-021 150.00 D TITLE CLARKE, ROSALIND NAME STREET ADDRESS 265 SANDPIPER DR CITY-ST-ZIP PALM BEACH, FL 33480 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 NAME

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.

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STREET ADDRESS CITY-ST-7IP

ROSALIND CLARKE

4/28/07