2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # G45449 1. Entity Name SONDERLING INVESTMENT CORPORATION Mailing Address Principal Place of Business 600 NE 36TH ST 600 NE 36TH ST PENTHOUSE 16 MIAMI FL 33137 PENTHOUSE 16 MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 59-2299149 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SONDERLING, ROY Street Address (P.O. Box Number is Not Acceptable) 600 N.E. 36TH ST. PENTHOUSE 16 MIAMI FL 33137 City Zip Code FL 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Change Addition 1000 Delete SONDERLING, ROY H00000640140 NAME NAMI 600 NE 36TH ST #16 STREET ADDRESS 02/28/07-80053-015 158.75 STREET AODRESS **MIAMI FL 33137** CHY-SI-7IP CITY - ST- ZIP Detele Change Addition DILL DILL NAME STREET ADDRESS STREET ADDRESS CHY-ST-7LP CITY - S1 - ZIP ☐ Change ☐ Addition ☐ Delete HILL TITLE NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete THE NAME STRUT ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST- ZIP ☐ Change Addition THILE Defete HILL NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TIBLE NAME MAME STREET ADOPTESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP 12. I hereby 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 eath; that I am an efficer 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.

NG OFFICER OR DIRECTOR

2/15/07 305-798-9638