2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # H07757** 01-16-2007 90195 027 ***150.00 1. Entity Name KOPPEN, WATKINS, PARTNERS & ASSOCIATES, A PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 900 W LINTON BLVD STE 202 900 W LINTON BLVD STE 202 DELRAY BEACH, FL 353488 DELRAY BEACH, FL 34 33444 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102007 Cha-P Applied For City & State 4. FEI Number City & State 59-2450368 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOPPEN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 900 W LINTON BLVD STE 202 DELRAY BEACH, FL 33444-8165 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 Signature, speed or printed name of registered agent and utto it applicable. (NOTE: Registreet/Agent stortume registreet/Agent registreet/Agen Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change Delete TITLE TITLE NAME KOPPEN ROBERT A NAME 900 W LINTON BLVD STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 334448165 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE KOPPEN, DANIEL R NAME NAME STREET ADDRESS 900 W LINTON BLVD STE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 334448165 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME DVORACEK, JASON A NAME 1025 S LORD'S DIXIE HWY STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frustee 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.

IGNING OFFICER OR DIRECTOR

FILED