2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H18612 05-03-2007 90037 033 ***150.00 1. Entity Name FAIRFIELD ENTERPRISES, INC. Principal Place of Business Mailing Address 1500 E. LAS OLAS BLVD. SUITE 201 1500 E. LAS OLAS BLVD. SUITE 201 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2446763 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEAUCHAMP, JOHN L 1500 EAST LAS OLAS BOULEVARD, SUITE 201 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 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 ______Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEAUCHAMP, JOHN L. NAME STREET ADDRESS 1500 E. LAS OLAS BLVD. SUITE 201 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAUCHAMP, ELIZABETH NAME STREET ADDRESS 1500 E. LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-7IP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TATLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

ATTACHMENT 40102742



Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

> This information cannot be changed on the report. H18612 Document Number EAIRFIELD ENTERPRISES, INC. Business Entity Name

Original File Date

08/29/1984

FEI Number

59-2446763

Principal Address 1500 E. LAS OLAS BLVD. SUITE 201

FT LAUDERDALE, FL 33301 US

Mailing Address

1500 E. LAS OLAS BLVD. SUITE 201

FT LAUDERDALE, FL 33301 US

Registered Agent

JOHN L BEAUCHAMP

1500 EAST LAS OLAS BOULEVARD, SUITE 201

FORT LAUDERDALE, FL 33301 US

Officer/Director Name And Address

PD

BEAUCHAMP, JOHN L.

1500 E. LAS OLAS BLVD. SUITE 201 FT LAUDERDALE, FL 33301 US

VPD

BEAUCHAMP, ELIZABETH 1500 E. LAS OLAS BLVD. FT LAUDERDALE, FL 33301 US

If/all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes