2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 09, 2007 08:00 AM DOCUMENT # H35990 1. Entity Name **Secretary of State** FLORIDA CONVERTERS, INC. Principal Place of Business Mailing Addross 6981 NW 42ND STREET MIAMI FL 33166 6981 NW 42ND STREET **MIAMI FL 33166** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite. Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-2472286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTSCHULE, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON ROAD #313 WESTON FL 33331 City Zip Code 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida t am familiar with, and accept the obligations of registered egent. SIGNATURE (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. PD TITLE Delete IIIE ☐ Change GARD, GARY NAME NAME U00000660889 6981 N.W. 42ND ST. STREET ADDRESS STREET ADORESS 03/20/07-80019-004 150.00 MIAMI FL CHY-ST-ZIP CITY - ST- 7IP TITLE Change ☐ Deleie TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby cortify 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 hat my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe 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 interest.

G OFFICER OR DIRECTOR

Davime Phone #