SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 02, 2008 08:00 Al Secretary of State DOCUMENT # H40617 SACHS & SAX, P.A. Principal Place of Business Mailing Address 301 YAMATO RD 301 YAMATO RD STONEGATE PLAZA, 4150 STONEGATE PLAZA, 4150 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2486844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACHS, PETER S. DO NOT WRITE 301 YAMATO RD 4150 BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SACHS, PETER S. STREET ADDRESS 301 YAMATO RD 4150 CITY-ST-ZIP BOCA RATON, FL TITLE NAME SAX, SPENCER M. 301 YAMATO RD 4150 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE CAPLAN, LOU NAME STREET ADDRESS 301 YAMATO RD., 4150 DO NOT WRITE BOCA RATON, FL 33431 CITY-ST-ZIP TITLE IN THIS SPACE SCHWARTZ, JAY A NAME 301 YAMATO RD., 4150 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 tike empowered.