2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # H68503** SURETY SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 770 S. DIXIE HWY. 770 S. DIXIE HWY. MIAMI, FL 33146 US STE 101 MIAMI, FL 33146 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 02192007 City & State City & State 4. FEI Number Applied For 59-2549208 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERT, CARL M 2500 SW 28TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mile ☐ Gerete ☐ Change ☐ Addition nne NAME CHARLTON, JOHN NAME U00000726939 STREET ADDRESS 3910 KUMQUAT AVE STREET ADDRESS 05/04/07-80028-002 150.Q0 City-St-7P MIAMI, FL 33133 CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 11116 Addition De cte Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-JP CITY-ST-ZIP MLE ☐ Celete TRLE ☐ Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7P CITY-ST-ZIP THE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 early, 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 offset like empowered.

LANE OF SIGNING OFFICER OR DIRECTOR

FILED