2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM DOCUMENT # J34034 **Secretary of State** STEPHEN J. GOLDSTEIN, INC. Principal Place of Business Mailing Address 2712 IRMA LAKE DR 2712 IRMA LAKE DR W. PALM BEACH, FL 33411 W. PALM BEACH, FL 33411 The state of the control of the cont 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2813962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ki kirin kaliminin (h. 1904). Marin kirin kalimin kalimin kalimin kalimin kalimin kalimin kalimin kalimin kali Marin kalimin kirin kalimin ka GOLDSTEIN, STEPHEN J. DO NOT WRITE 2712 IRMA LAKE DR W. PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000596703 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDSTEIN, STEPHEN J. NAME STREET ADDRESS 2712 IRMA LAKE DR CITY-ST-ZIP W. PALM BEACH, FL 33411 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby contry that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 it made under cath; 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 it changed, or on an attachment with an address, with prother like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

ER OR DORECTOR

1/19/07

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