2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 07, 2008 08:00 A Secretary of State **DOCUMENT # J76179** 1. Entity Name PAUL S. MAYBAUM, INC. Principal Place of Business Mailing Address 318 SOUTH DIXIE HIGHWAY UNIT 2 318 SOUTH DIXIE HIGHWAY UNIT 2 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2817328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYBAUM, PAUL S DO NOT WRITE 318 SO DIXIE HWY UNIT 2 LAKE WORTH, FL 33460 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TJTI F MAYBAUM, PAUL S NAME STREET ADDRESS 514 LAKE AVE 000000774489 01/07/08-80017-007 158.75 CITY-ST-ZIP LAKE WORTH, FL TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE

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 attachgent with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-08

261-547.8007

Daytime Phone #