2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K37038** 04-25-2005 90317 038 ***150.00 1. Entity Name MABRO, INC. Principal Place of Business Mailing Address 50044213 450 N PARK ROAD #500 450 N PARK ROAD #500 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 65-0079308 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 <u>Marilvn R. Israel</u> ISRAEL, STANLEY E. 450 N PARK ROAD 500 Street Address (P.O. Box Number is Not Acceptable) 450 N. Park Road, Suite 500 HOLLYWOOD, FL 33021 Zip Code Hollywood 33021 8. The above named entity submits this statement of 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change NAME ISRAEL, STANLEY E. NAME 450 N PARK RD #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP VPD TITI F TITLE ☐ Delete PD Change ☐ Addition NAME ISRAEIL, SHEILA E NAME Israel, Sheila E. STREET ADDRESS 450 N PARK RD #500 STREET ADDRESS 450 North Park Road, Suite 500 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-7IP Hollywood, FL 33021 SD Dolete ---TITLE TITLE ☐ Change Addition ISRAEL, MARILYN R NAME NAME STREET ADDRESS 450 N PARK RD #500 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Detete TITL F ☐ Addition ☐ Change 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 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 the other like opposition.

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

Daytime Phone #

FILED