2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment withvan address

SIGNATURE:

FILED Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # K37313** 1. Entity Name 367, INC. Principal Place of Business Mailing Address 363-367 N. ROYAL POINCIANA BLVD. 363-367 N. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0076033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEALEY, JOSEPH E. DO NOT WRITE 363-367 N. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 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. (NOTE: Recistered Agent signature required when reinstating) Supparture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME HEALEY, JOSEPH E. 363-367 N.ROYAL POINCIAN STREET ADDRESS MIAMI SPRINGS, FL. 33166 CITY-ST-ZIP ST TITLE NAME HEALEY, LINDA U00000695820 04/17/07-80075-013 150.00 363-367 N ROYAL POINCIANA BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FIGER OR DIRECTOR

Destine Phone &