2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # K40525 Mar 08, 2007 08:00 AM Secretary of State 1. Entity Namo PROFESSIONAL TAX & RECORD, INC. Principal Place of Business Mailing Address 8786 CITATION DR. P O BOX 30185 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33420 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 65-0078888 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUHARCIK, JOSEPH, ESQ. 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 City Zip Code 8. The above named onlity 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 registored agent and title if applicable (NOTI): Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT 11111 ☐ Change Addition Delete 1000 KING, MARGARET L U00000659136 03/16/07-80018-007 150.00 NAME NAMI P.O. BOX 30185 STREET ADORESS STREET ADDIA SS PALM BEACH GARDENS FL 33420 CITY: \$1:709 CHY-ST-ZIP ind ☐ Delete HHI ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP Addition DHE Delete Change HRE STRUCT ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIP ☐ Change ☐ Addition MILE Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP Defete HDE HH ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZP ☐ Change ☐ Addition HIII Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 other like empowered.

M.L. King Treasurer 3/2/07