2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 08:00 AM DOCUMENT # K91253 **Secretary of State** 1. Entity Namo CORPORATE AMENITIES, INC. Principal Place of Business Mailing Addross 163 FIESTA WAY 163 FIESTA WAY FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 บริ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0124809 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTTINO, J.P. 111 163 FIESTA WAY Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 Zip Code 8. The above named entry 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 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 PD TITLE Delete IIILE ☐ Change ☐ Addition OTTINO, J.P. III NAME NAM 163 FIESTA WAY U00000614295 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 02/06/07-80019-025 158.75 CITY-ST-71P CITY ST ZIP IIILE ☐ Delete IIIL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP IIIIF Addition Delete MILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-78P HILE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP HHI ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Detete mle Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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.

FILED