2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L33616 02-12-2007 90085 021 ***158.75 1. Entity Name WALTERS/GOTTLIEB PARTNERS, INC. Mailing Address Principal Place of Business 40011-777 S FLAGLER DR, SUITE 221 777 S FLAGLER DR, SUITE 221 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 250 S. Australian Ave 250 S. AUSTRALIAN: AVE Suite, Apt. #. etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Suite 1100 Suste 1100 City & State City & State 4. FEI Number Applied For West Palm Reach. IL West Palm 65-0160596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ₹3*401* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTLIEB, GARY A. 777 SOUTH FLAGLER DRIVE SUITE 221E W. PALM BEACH, FL 33401 8. The above named the purpose of changing its registered office or registered agent, or both, in the tate of Florida. I am familiar with, and accept the obligation SIGNATURE ent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE MICHAGE J. WALTERS NAME WALTERS, MICHAEL J. NAME 250 S. AUSTRALIAM AUC #1100 777 S. FLAGLER DRIVE STREET ADDRESS STREET ADORESS WEST PALM BEACH, \$1 33401 CITY-ST-ZIP WEST PALM BCH, FL CITY-SI-ZIP VPT TITLE TITLE Addition ☐ Delete Change GOTTLIEB, GARY NAME NAME STREET ADDRESS 777 S. FLAGLER DRIVE STREET ADDRESS 250 S. AUSTNALIA 32401 CITY-ST-ZIF WEST PALM BCH, FL CITY-ST-ZIP WEST PALM BEACH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition 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 CITY-\$1-ZIP 12. I hereby certify that the information supplied with this king 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 of 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 repear or trustee exployered 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. 561-655-4100 SIGNATURE: OFFICER OR DIRECTOR SIGNATURE

FILED

Feb 12, 2007 8:00 am