2008 FOR PROFIT CORPORATION

CITY-ST-ZIF

NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 09, 2008 08:00 A Secretary of State DOCUMENT #L35820 1. Entity Name IRVING GEDULDIG INC. Principal Place of Business Malling Address 1000 HOLLAND DR 9901 ARBOR VIEW DR S BOYNTON BEACH, FL 33437 US BOCA RATON, FL 33487 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0163514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEDULDIG, IRVING DO NOT WRITE 1000 HOLLAND DR SUITE 11 IN THIS SPACE BOCA RATON, FL 33487 3. 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: Registered Agent signature required when rematiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees U00000776458 OFFICERS AND DIRECTORS 10. TITLE NAME GEDULDIG, IRVING STREET ADDRESS 1000 HOLLAND DR, #11 CITY-ST-7P BOCA RATON, FL TITLE GEDULDIG, ARLINE STBEET ADDRESS 1000 HOLLAND DR, #11 CTIY-ST-7P **BOCA RATON, FL** TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.