2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L58108 02-26-2007 90052 043 ***158.75 COCONUT GROVE VENTURES, INC. Principal Place of Business Mailing Address 3672 GRAND AVE P O BOX 330075 COCONUT GROVE, FL 33233-075 US COCONUT GROVE, FL 33233 CR2E034 (11/05) 01182007 No Chg-P Applied For 4. FEI Number 65-0240074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, YVONNE M 3366 THOMAS AVENUE MIAMI, FL 33133 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FERSTER, LUCIAN ESQ. NAME STREET ADDRESS 1320 N.W. 14TH STREET CITY-ST-ZIP MIAMI, FL 33125 **PCEO** TITLE MCDONALD, YVONNE M STREET ADDRESS 3366 THOMAS AVENUE CITY-ST-ZIP MIAMI, FL. 33133 TIT? F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 regeiver 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 charged, or on an attagringent with an address, with all other like empowered. SIGNATURE:

OF SIGNING OFFICER OR ORECTOR

FILED

Feb 26, 2007 8:00 am