2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # L69903 1. Enlity Name 02-21-2007 90027 017 ***150.00 JERRY'S ARTARAMA SOUTH, INC. Mailing Address Principal Place of Business 270 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FL 33441 ACCOUNTING DEPARTMENT P.O. BOX 58638-DB RALEIGH NC 27658 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0194057 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDSTEIN, GERALD Street Address (P.O. Box Number is Not Acceptable) 7579 IMPERIAL DRIVE **BOCA RATON FL 33319** Zip Code 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: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE □ Delete TIFLE GOLDSTEIN, GERALD NAME NAME 7579 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THUE 11716 GOLDSTEIN, DAVID NAME NAME 2 NORTHWOOD CT STREET ADDRESS STREET ADDRESS WOODBURY NY CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change IIILE GOLDSTEIN, IRA NAME 7240 MANOR OAK DRIVE STREET ADDRESS STREET ADDRESS RALEIGH NC 27615 CITY-ST-ZIP CITY-ST-ZIP CFO Change Addition TITLE Marcus, Robert 5325 Depurture Daive NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Defete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

dand V

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED