2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # L78708** 02-20-2007 90045 047 ***150.00 MARGARET STEINHOLZ, INC. Principal Place of Business Mailing Address C/O MARGARET STEINHOLZ C/O MARGARET STEINHOLZ 40021178 2600 BARCELONA DRIVE 2600 BARCELONA DRIVE FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0200786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINHOLZ, MARGARET DO NOT WRITE 2600 BARCELONA DRIVE IN THIS SPACE FT. LAUDERDALE, FL 33301 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEINHOLZ, MARGARET NAME 2600 BARCELONA DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED