2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # L99271 SCHMIDT COMPANIES, INC. Principal Place of Business Mailing Address 399 N.W. 2ND AVE. 399 N.W. 2ND AVE. BOCA RATON, FL 33432 BOCA RATON, FL 33432 01162008 No Chg-P CR2E034 (11/05) · DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0223491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHMIDT, RICHARD L. DO NOT WRITE 399 N.W. 2ND AVE. BOCA RATON, FL 33432 IN THIS SPACE 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. DATE 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHMIDT, RICHARD L. NAME 399 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL U00000875961 04/11/08-80054-014 150.00 TITLE SCHMIDT, RICHARD L. NAME 399 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE LEVIX, MARIA NAME STREET ADDRESS 399 NW 2ND AVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 otherlike empowered.

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CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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