2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2007 08:00 AM DOCUMENT # M17316 * **Secretary of State** BRIAN O'FARRELL, INC. Principal Place of Business Mailing Address C/O BRIAN O'FARRELL C/O BRIAN O'FARRELL 16710 GRIFFIN ROAD 16710 GRIFFIN ROAD FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331 No Chg-P 02252007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2546780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'FARRELL, BRIAN DO NOT WRITE 16710 GRIFFIN ROAD FT, LAUDERDALE, FL 33331 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME O'FARRELL, BRIAN STREET ADDRESS 16710 GRIFFIN ROAD CITY-ST-ZIP FT. LAUDERDALE, FL U00000650213 03/07/07-30082-024 150.00 DST TITLE OFARRELL, DIANNE NAME STREET ADDRESS 16710 GRIFFIN ROAD CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP

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 fall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP