2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 17, 2007 08:00 AM Secretary of State DOCUMENT # M44264 HOLMES & SCLAR, P.A. Principal Place of Business Malling Address % MARC H. AVERBACH, ESQ. % MARC H. AVERBACH, ESQ. 201 S. BISCAYNE BLVD., #2000 201 S. BISCAYNE BLVD., #2000 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2749071 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AVERBACH, MARC H Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., STE, 2000 MIAMI, FL 33131 City 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change ☐ Addition NAME HOLMES, STEVEN M. NAME STREET ADDRESS 7600 RED ROAD, SUITE 101 STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SCLAR, ANTHONY NAME NAME STREET ADORESS 7600 RED ROAD #101 STREET ADDRESS CITY-ST-7/P MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TiTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP U0000071310& Change TITLE ☐ Delete TITLE Addition NAME NAME 04/26/07-80077-006 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIG

☐ Delete

☐ Change

☐ Addition