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

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # M59321 SERVICE 1ST ENTERPRISES, INC. Principal Place of Business Mailing Address 621 N.E. 57 ST. MIAMI FL 33137 621 N.E. 57 ST. MIAMI FL 33137 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2845218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORANTE, THOMAS F., ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE. 5TH FLOOR MIAMI FL 33131 City Zip Codo 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu. Delete Change Addition HHE MICHEL, AISA M NAME NAME 621 NE 57TH ST STREET ADDRESS 05/09/07-80103-019 150.00 STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP mur ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP IIIIE ☐ Delete ☐ Change TATLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HILE ☐ Detete IIILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP IIILE ☐ Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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.

4/30/07 (305) 758-883

FILED