2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # N26978 04-27-2007 90220 049 ****61.25 1. Entity Name THE RHYTHM FOUNDATION, INC. Principal Place of Business Mailing Address 1395 BRICKELL AVE P.O. BOX 398567 MIAMI BEACH, FL 33239 US 800 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 65-0102768 Not Applicable Zip Country Zip 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 QUINLAN, LAURA Street Address (P.O. Box Number is Not Acceptable) 2064 PRAIRIE AVE MIAMI BEACH, FL 33139 City Zip Code 8. The above named antity 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, ☐ Addition ☐ Defete QUINLAN, LAURA NAME NAME 2064 PRAIRIE AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI BEACH, FL 33139 CITY - ST- ZIP أو ير إليه TITLE Delete TITLE ☐ Change ☐ Addition MACISAAC, PAT NAME NAME 800 WEST AVE. #246 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY-ST-71P CITY - ST - ZIP VIRECTOR ☐ Delete ☐ Change Addition TITLE TITLE MIGUEL CANO 1395 BRICKELL AVE. #881 NAME NAME STREET ADDRESS STREET ADDRESS 33131 CITY ST. 78 CITY-ST-70 MIAMI PIRECTOR Change Addition ☐ Delete TITLE TITE PANIEL VEITIA NAME NAME 1395 BRICKELL AVE #881 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL MIAMI ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accourage and life my algunature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employered to expected in the second of the corporation or the receiver of trustee employered to expected the second of the corporation or the receiver of trustee employered to expect the second of the corporation or the receiver of trustee employered.

FILED

Date