2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P00000029713 1. Entity Name 01-08-2007 90247 044 ***150.00 GROUP PASSAGE, INC. Principal Place of Business Mailing Address 2049 SOUTH OCEAN DRIVE 2049 SOUTH OCEAN DRIVE UNIT 1101E **UNIT 1101E** HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 65-0992971 Not Applicable Zip Country 7in 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 Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition LANDAU, LORI NAME NAME STREET ADDRESS 2049 SOUTH OCEAN DRIVE UNIT #1101E STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change Addition SANDERS, LANDAU NAME NAME STREET ADDRESS 1633 NAIVDAD ST. STREET ADDRESS City-St-7IP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE Delete TETE F ☐ Change ☐ Addition NAME PELUSO, ANTONETTE NAME STREET ADDRESS 1633 NAVIDAD ST. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ 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

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 other like empowered.

SIGNATURE

FILED