2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 AN DOCUMENT # P00000047382 **Secretary of State** 1. Entity Name ED SHEINGOLD, INC. Principal Place of Business Mailing Address 8065 NW 110TH DR 8065 NW 110TH DR PARKLAND, FL 33076 PARKLAND, FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc. 01292008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3648917 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 Name SHEINGOLD, ED Street Address (P.O. Box Number is Not Acceptable) 8065 NW 110TH DR PARKLAND, FL 33076 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete TITLE ☐ Change Addition TITLE NAME SHEINGOLD, ED NAME STREET ADDRESS 8065 NW 110TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND, FL 33076 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS U00000841076 STREET ADDRESS CITY-ST-ZIP 03/10/03-80003-008 150.00 CITY - ST- 7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 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 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:

SMATURE AND TYPED ORPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/08

854-8170726

FILED