2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 14, 2007 08:00 AN Secretary of State DOCUMENT # P00000063076 CARDI HOLDINGS, INC. Mailing Address Principal Place of Business 7301 FAIRWAY BLVD. 10775 S.W. 190TH STREET, #17 MIRAMAR, FL 33023 MIAMI, FL 33157 CR2E034 (11/05) 05222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1046924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE **BROWN, FREDERICK** 7301 FAIRWAY BLVD. MIRAMAR, FL 33023 IN THIS SPACE 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, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent aignature required when reinstating) DATE B00000774089 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 09/14/07-80006-012 550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME BROWN, FREDERICK 7301 FAIRWAY BLVD STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 BROWN, ADRIENE NAME 7301 FAIRWAY BLVD STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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:

STREET ADDRESS City-St-ZiP TETLE NAME STREET ADDRESS CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED