2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000064495** 04-30-2008 90161 028 ***158 75 ROSEN SCHULLMANN, INC. Principal Place of Business Mailing Address 4280 NW 36TH AVE. 4280 NW 36TH AVE. LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1018868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WALLEN, HERBERT J DO NOT WRITE **6865 LANDINGS DRIVE: #204** LAUDERHILL, FL 33319-42-80 N.W. 36 Ave IN THIS SPACE Lander dale Laker . H. 33309 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD mis WALLEN, HERBERT J NAME STREET ADDRESS 4280 NW 36TH AVE CITY-ST-ZIP LAUDERDALE LAKES, FL 33309 VD WALLEN LEIGHTON E NAME 4280 NW 36TH AVE STREET ADDRESS CITY-ST-7IP LAUDERDALE LAKES, FL 33309 ITTLE WALLEN, GLORIA M STREET ADDRESS 4280 NW 36TH AVENUE DO NOT WRITE CITY-ST-ZIP LAUDERDALE LAKES, FL 33309 TITLE DIR IN THIS SPACE WALLEN, JACQUELINE V NAME STREET ADDRESS 4280 NW 36TH AVE CITY-ST-7IP LAUDERDALE LAKES, FL 33309

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 cath; 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.

WALLEN, DAVID A

LAUDERDALE LAKES, FL 33309

4280 NW 36TH

TITLE NAME

STREET ADORESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

14一08

FILED