2007 FOR PROFIT CORPORATION

FILED Feb 19, 2007 8:00 am **ANNUAL REPORT** DOCUMENT # P00000075150 **Secretary of State** 1. Entity Name 02-19-2007 90050 014 ***150.00 CAREY A. STISS, P.A. Principal Place of Business Mailing Address 200 \$ BISCAYNE BLVD 200 S BISCAYNE BLVD 40019963 STE 2500 STE 2500 MIAMI, FL 33131 MIAMI, FL 33131 01292007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STISS, CAREY A DO NOT WRITE 200 S BISCAYNE BLVD **SUITE 2500** IN THIS SPACE MIAMI, FL 33131-2336 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. 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 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME STISS, CAREY A STREET ADDRESS 200 S BISCAYNE BLVD STE 2500 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 agriress, with all other like empowered.

SIGNATURE: <

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