...2007 FOR PROFIT CORPORATION

NAME

STREET ADDRESS

CITY-ST-ZIP

May 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000097270 05-11-2007 90033 023 ***158.75 FSG PARTNERSHIP HOLDINGS, INC. Principal Place of Business Mailing Address 40111178 5800 NW 74TH AVE 5800 NW 74TH AVE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04292007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 80-0047057 Not Applicable Zip Country Country Zip \$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 JUAN DIAZ, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 5800 NW 74TH AVE MIAMI, FL 33166 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE Delete TITLE Change ☐ Addition BARED, CARLOS NAME NAME 5800 NW 74 AVE STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARED, MAURICE NAME NAME STREET ADDRESS 5800 NW 74 AVE STE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP SVP ☐ Delete Change TITLE TITLE DIRECTOR ☐ Addition DIAZ, JUAN NAME NAME STREET ADDRESS 5800 NW 74TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

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.

NAME

STREET ADDRESS CITY-ST-ZIP

| SIGNATURE: Jum | Dinz Director | Apr. 128, 2007 | |
|--|----------------------------|----------------|-----------------|
| SIGNATURE AND TYPED OR PRINTED NAME OF S | IGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |