2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2007 8:00 am DOCUMENT # P01000004278 **Secretary of State** GARY J. YARUS MANAGEMENT, INC. 02-26-2007 90055 019 ***150.00 Principal Place of Business Mailing Address 999 BRICKELL AVE, STE-800 999 BRICKELL AVE, STE-800 40063100 MIAMI, FL 33131 MIAMI, FL 33131 Place of Business - No P.O. Box # 02202007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 65-1073865 Not Applicable \$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 999 BRICKELL AVE STE 800 2 South 31s cayne Blue MIAMI, FL 33131 #1742 Street Address (P.O. Box Number is Not Acceptable) City Zip Code Fi 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 SIGNATÚRE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 😘 11. TITLE' ☐ Delete TIT) F **C**hange ☐ Addition YARUS, GARY J NAME NAME 2 South Biscoupe Blud Higmi FC 33131 STREET ADDRESS 999 BRICKELL AVE, STE 800-STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 impowered to execute this report as fequired 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.

FILED