2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN DOCUMENT # PV1000005010 **Secretary of State** BIEGEN SCHUNACK, INC. Principal Place of Business Mailing Address 2275 BISCAYN E BLVD 2275 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1072603 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUNACK, LISA A DO NOT WRITE 2275 BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33137 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PVSD TΠLE SCHUNACK, LISA A NAME STREET ADDRESS 2275 BISCAYNE BLVD 501 CITY-ST-ZIP MIAMI, FL 33137 U00000795013 01/28/08-80031-009 158.75 TITLE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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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:

SIGNATUR