■ 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P01000017075** 1. Entity Name SLS HOLDINGS, INC. Principal Place of Business Mailing Address 3521 N 32 TERRACE 3521 N 32 TERRACE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P 04102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1081141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAZER, IAN S DO NOT WRITE **3521 N 32ND TERACE** HOLLYWOOD, FL 33021 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME GLAZER, IAN S STREET ADDRESS 3521 N 32ND TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33021 U00000704176 04/20/07-80169-019 150.00 VD GLAZER, LESLIE J STREET ADDRESS 3521 N 32ND TERRACE CITY-ST-7IP HOLLYWOOD, FL. 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

95-4-295-9077