2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

Feb 12, 2007 8:00 am DOCUMENT # P01000024218 **Secretary of State** 02-12-2007 90102 005 ***150.00 STEWART M. COOKE, P.A. Principal Place of Business Mailing Address 1395 BRICKELL AVENUE 1395 BRICKELL AVENUE STE 650 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1094288 Not Applicable Zip Country Country \$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 Name Robert W. Stewart, P.A. STEWART, MARIA C Street Address (P.O. Box Number is Not Acceptable) 1395 Brickell Avenue, Suite 650 1395 BRICKELL AVENUE **SUITE 430** MIAMI FL 33131 FL 33131 City Miami 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. IIIII Delete Change Addition 100 Cooke, Stewart M. STEWART, MARIA C NAMI NAME 1395 Brickell Avenue, Suite 650 1395 BRICKELL AVENUE, SUITE 430 STREET LADORESS STREET ADDRESS Miami, Florida 33131 MIAMI FL 33131 CHY ST 7/P CITY ST ZIP ☐ Delete ☐ Change ☐ Addition 11111 BILL STREET ADDRESS STREET ADDRESS CHY SEZIP CHY ST 7P Delete nni ☐ Change ■ Addition 20101 NAMI NAMI STREET ADDRESS STREET ADOMESS CHY SI-ZIP CITY ST 7IP Delete ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SEZIP CHY SE ZIP HILLE Delete ☐ Change ☐ Addition NAM NAMI STREET ADDRESS STREET LADDRESS CHY ST-7IP CHY ST ZIP HIII ☐ Delete HILL ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02/02/07

305-495-2968

Daytime Phone #