2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P01000042503 Aug 04, 2008 08:00 AM Secretary of State SANFORD WEINSTEIN, INC. *** Mailing Address **** 1 : nor year, leave, Principal Place of Business 2130 NE 211TH STREET 2130 NE 211TH STREET NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 US No Chg-P CR2E034 (11/05) 07092008 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1112828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINSTEIN, SANFORD 2130 NE 211TH STREET NORTH MIAMI BEACH, FL 33179 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. DATE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME WEINSTEIN, SANFORD 2130 N.E. 211TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME WEINSTEIN, JAMES M U00000956900 08/04/08-80001-004 150.00 2130 N F 211TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THUE NAME STREET ADDRESS CITY - ST - ZIP MUC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. Thereby 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 popul 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 fusive empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or fusive empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or fusive empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or fusive empowered to execute this report as required by Chapter 607, Florida Statutes. changed, or on an attachment with

NING OFFICER OR DIRECTOR

Daytime Phone #