2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90004 020 ***150.00 DOCUMENT # P01000046338 1. Entity Name 905 OPA LOCKA BLVD. NO. 1, INC. 40038101 Principal Place of Business Mailino Address 2125 BLUE HERON COVE DR 2125 BLUE HERON COVE DR ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0694483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEE, GLENN R DO NOT WRITE 2125 BLUE HERON COVE DR ORANGE PARK, FL 32003 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, typed or printed cars, of or district upont and title if applicable (grafitement report formation in the property of the AFORE) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Frust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. THLE PΩ MEE, GLENN R NAME STREET AUDRESS 2125 BLUE HERON COVE DR CITY ST ZIP ORANGE PARK, FL 32003 THLE NAME STREET ADDRESS CITY ST-ZIP HILL NAME STREET ADDRESS DO NOT WRITE CITY-SE-ZIP HHE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY SF ZIP HILL NAME STREET ADDRESS CHY ST //P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliamental report is true and accurate and that my signature shall have the same logal 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 inquired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachnism supplied an address, with all other like empowered.

Glenn Mer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-21-07

Oak

Dayline Phone #

FILED