2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2007 8:00 am Secretary of State DOCUMENT # P01000054064 04-25-2007 90167 043 ****50.00 1. Entity Name 05-21-2007 90055 050 ***100.00 CFB HOLDINGS, INC. Principal Place of Business Mailing Address 8100 SOUTHWEST 81ST DR. 8100 SOUTHWEST 81ST DR. 210 210 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1109849 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent-HECHTMAN, BARRY J Street Address (P.O. Box Number is Not Acceptable) 8100 S W 81 DRIVE #210 MIAMI, FL 33143 City Zip Code 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 neme of registerod agent and title 4 applicable (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Beil, Alan 8100 Sw 810 rive #210 BELL, ROBERT NAME NAME STREET ADDRESS 8100 SW 81ST DR 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP PS TITLE D Detete TITLE Change ☐ Addition HECHTMAN, BARRY NAME NAME STREET ADDRESS 8100 S W 81 DRIVE # 210 STREET ADDRESS MIAMI, FL 33143 CITY-ST-7/P CITY-ST-712 MILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- UP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance : ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE Defete Taille ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CNY-ST-ZIP CITY-ST-2IP 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 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 SIGNATURE: 1 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytme Phone

FILED