2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P01000056611 1. Entity Name DEWITT STERN OF FLORIDA, INC. Principal Place of Business Mailing Address 420 LEXINGTON AVE., 27TH FLOOR 420 LEXINGTON AVE., 27TH FLOOR NEW YORK, NY 10170 NEW YORK, NY 10170 03122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 22-3827811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY **DO NOT WRITE** 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) U00000860340 04/02/08-80052-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE STERN, JOLYON F NAME 420 LEXINGTON AVENUE #2720 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10170 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

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 trystee 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 addi

SIGNATURE:

JOLYON F. STERN