2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000059959 FILED Jul 16, 2008 08:00 AM Secretary of State COPYMASTERS OF NORTH MIAMI BEACH, INC. Principal Place of Business Mailing Address 1110 NE 163RD STREET `1110 NE 163RD STREET N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1127140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RUSS, BARBARA 17541 NE 7TH COURT N. MIAMI BEACH, FL 33162 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE RUSS, BARBARA NAME STREET ADDRESS 17541 NE 7TH CT. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE COHEN, ZALMAN NAME STREET ADDRESS 1110 NE 163RD ST. CITY-ST-ZIP MIAMI, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE THLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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 all address, with all other like an powered.

SIGNATURE:

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/0/08 Date

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