2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Secretary of State ANNUAL REPORT 05-03-2007 90035 012 ***158.75 DOCUMENT # P01000061410 1. Entity Name GORDON AT SAN MICHELE, INC. 40102616 Principal Place of Business Mailing Address -3839 NW BOCA RATON BLVD -3839 NW BOCA RATON BLVD SUITE 100A SUITE 100A BOCA RATON: FL-33431 BOGA RATON, FL 33431 -2. Principal Place of Business - No P.O. Box # Mailing Address 6464 BELLAMALFI ST. 6464 BELLAMALFI STI Suite, Apt, #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Cha-P BOLA RATON, FL City & State 4. FEI Number Applied For OLA RATON 65-1125317 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired IJS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, JEFFREY A 4000 NORTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 2017 6751 N. FEBERAL HUHWAY BOCA RATON: FL SUITE 301 BOLL KATON, FE. 33487 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE TITLE Change ☐ Delete ☐ Addition GORDON, ROBERT NAME NAME 6464 Bellamalfi Street 3839 NW BOCA RATON BLVD STE 100A STREET ADDRESS STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VPSD TITLE ☐ Delete TITLE 📶 Change ☐ Addition GORDON, GARY NAME NAME 6464 Bellamalfi Street STREET ADDRESS 3839 NW BOCA RATON BLVD STE 100A STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITL F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 according 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 an address, with all other like empowered.

FILED May 03, 2007 8:00 am