2007 FOR PROFIT CORPORATION

FILED Jul 11, 2007 08:00 AM ANNUAL REPORT DOCUMENT # P01000066463 **Secretary of State** 1. Entity Name LEXYMARTI, INC. Principal Place of Business Mailing Address 2090 W OAKLAND PARK BLVD 2090 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DASILVA, AGNES DO NOT WRITE 2100 NW 76 AVENUE MARGATE, FL 33063 IN THIS SPACE 3. 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. UNADO0768395 SIGNATURE Signature, typed or printed name of registered agent and title if applicable - 0009,7,-020-150.00 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE DASILVA, AGNES NAME STREET ADDRESS 2100 NW 76TH AVENUE CITY-ST-ZIP MARGATE, FL 33063 TITLE DASILVA, ROMEO NAME STREET ADDRESS 2100 NW 76TH AVENUE CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

HAME STREET ADDRESS CSTY - ST - ZIP