2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P01000100377 FAIR BREEZES INVESTMENTS, INC. Principal Place of Business Mailing Address 450 NORTH PARK ROAD 450 NORTH PARK ROAD 500 500 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1147472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ISRAEL, MARILYN 450 NORTH PARK ROAD IN THIS SPACE HOLLYWOOD, FL 33021 in the same of the 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, 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 FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ISRAEL, MARILYN R NAME 450 N PARK RD STE 500 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME CARLTON, RANDALL STREET ADDRESS 450 N PARK RD STE 500 HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 poeyrate and that my stignature 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 prier like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED