2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000106208 01-11-2008 90029 003 ***158.75 1908 FLAGLER AVENUE CORP. Principal Place of Business Mailing Address 400000963 209 DUVAL STREET 209 DUVAL STREET 2ND FLOOR 2ND FLOOR KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0561321 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPERN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 209 DUVAL STREET KEY WEST, FL 33040 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE RAMOS, HILARIO JR. NAME NAME 209 DUVAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 ☐ Delete TITLE ☐ Change Addition TITLE HALPERN, MICHAEL NAME 209 DUVAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIE KEY WEST, FL 33040 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS City-St-7iP

CITY-ST-ZIP

TITLE NAME

> Michael Halpern SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

(305) 296-5667

☐ Change

☐ Addition

FILED