2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AM **Secretary of State DOCUMENT # P02000005480** WHO SAYS? INC. Principal Place of Business Mailing Address 6678 NW 42ND WAY 6678 NW 42ND WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3976326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, MORTON DO NOT WRITE 6880 LISMORE AVENUE BOYNTON BEACH, FL 33437 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 regured when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DD TITLE NAME CAMHI, ROY STREET ADDRESS 6678 NW 42ND WAY CITY-ST-ZIP BOCA RATON, FL 33496 01/28/08-80010-007 158:75 TITLE NAME NEWMAN, MORTON 6880 LISMORE AVENUE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

BIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MONTON NEW MAN 1-17-08 561-733 2901

BIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Despute

Date

Despute

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 requirement 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 attact/ment with an address, with all other like empowered.

SIGNATURE: