2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 08:00 All Secretary of State DOCUMENT#F02000034109 TALIĆ INVESTMENTS, INC. Principal Place of Business Mailing Address 2711 OCEAN CLUB BLVD 2711 OCEAN CLUB BLVD HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0419030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TALIC, AZZAT DO NOT WRITE 2711 OCEAN CLUB BLVD #104 HOLLYWOOD, FL 33019 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000893264 04/23/08-80095-014 150.00 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 10. OFFICERS AND DIRECTORS TITLE TALIC, AZZAT NAME STREET ADDRESS 2711 OCEAN CLUB BLVD #104 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-12. I hereby certify that the information supplied with this kind 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

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