2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 08:00 AM DOCUMENT # P02000042311 **Secretary of State** 1225 S.W. 8TH ST., PROPERTY INC. Principal Place of Business Mailing Address 50 S.E. 2ND ST. 3191 CORAL WAY SUITE #1008 **MIAMI FL 33131** MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0677515 Not Applicable Zıp Country Country Zip \$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 STONE, DAVID E Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY #1008 **MIAMI FL 33145** 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 Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change ☐ Addition SOSTCHIN, HENRIETTA NAME NAMI. U00000634213 02/21/07-80095-021 150.00 3191 CORAL WAY #1008 STREET ADORESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CiTY-ST-ZIP PRES THE Delete HILE Change Addition STONE, DAVID E NAML NAME 10 EDGEWATER DRIVE 9-D STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-7IP CtTY-St-ZIP IIILE ☐ Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIItE ☐ Delele HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele HITE Change Addition NAM NAME STREET ADDRESS STRELT ADDRESS CITY-SI-ZIP CITY-SI-7IP MILE Delete ШЦ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actions, with all other like empowered.

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