2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Jan 22, 2008 08:00 AN Secretary of State **DOCUMENT # P02000048389** RUBINSON AND ASSOCIATES, INC. Principal Place of Business Mailing Address 7901 SW 6TH COURT PO BOX 19-0089 MIAMI BEACH, FL 33119 STE. 140 FORT LAUDERDALE, FL 33324 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3661158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLOTTA, MICHAEL R DO NOT WRITE 7901 SW 6TH COURT STE. 140 IN THIS SPACE FORT LAUDERDALE, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUBINSON, MITCHELL NAME 7901 SW 6TH COURT, STE. 140 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 U00000790450 TITLE 01/23/08-80035-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE 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 does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statytes, and that my name appears in Block 10 or Block 11 if like empowered. 12. I hereby certify that the information indicated on this report or suppliery of the corporation or the rece

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytima Phone #