2007 FOR PROFIT CORPORATION

SIGNATURE:

SNOWTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000053867** 03-19-2007 90053 046 ***150.00 JOSEPH MORGAN INC. Principal Place of Business Mailing Address 400001~ **522 NE 199TH LANE** 14 BOND ST SUITE 401 MIAMI, FL 33179 GREAT NECK, NY 11021 2. Principal Place of Business - No P.O. Box # Mailing Address 16BSD-112 COLLINS AUE-Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E034 (12/06) #138 BEHIND EINSTEINS at Cha-P City & State 4. FEI Number Applied For CENTRE, SUNNY ISCES BEACH 30-0099560 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FALCON, EDUARDO 16850-112 COLLINS AVE #138 Street Address (P.O. Box Number is Not Acceptable) SUNNY ISLES BEACH, FL 33160 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition FALCON, EDUARDO NAME NAME STREET ADDRESS 14 BOND ST., SUITE 401 STREET ADDRESS GREAT NECK, NY 11021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it 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 point like empowered.

FILED