2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # P02000053961 Secretary of State BOCA RATON BUSINESS PARK TRUSTEE, INC. Principal Place of Business Mailing Addross 2295 N.W. CORPORATE BLVD. 2295 N.W. CORPORATE BLVD. 135 BOCA RATON FL 33431 135 BOCA RATON FL 33431 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 75-3058718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANET, LLOYD Street Address (P.O. Box Number is Not Acceptable) 2295 N.W. CORPORATE BLVD. SUITE 235 BOCA RATON FL 33431 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PAS TITLE Addition ☐ Change ☐ Delete TITLE LUPO, VITO J NAME NAME 2295 N.W. CORPORATE BLVD., #135 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CHY-ST-7iP CITY-ST-ZIP Delete HHE ☐ Change ☐ Addition LUPO, LINDA 2295 N.W. CORPORATE BLVD., #135 STREET ADDRESS STREET ADDRESS U00000067780S **BOCA RATON FL 33431** CITY-S1-7IP CitY-SI-7IP 04/02/07-80007-024 150.00 11117 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TRUE NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP MUE Defeie ☐ Change ■ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILL ☐ Change ☐ Addition ☐ Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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.

SIGNATURE: SIGNATURE OF PRIME OF PRIME OF SIGNAG OFFICER OR DIRECTOR

3/22/07

561-994-2787