2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM **DOCUMENT # P02000055172 Secretary of State** APPLEFIELD WAXMAN, INC. Principal Place of Business Mailing Address 5601 CORPORATE WAY **5601 CORPORATE WAY** SUITE 404 SUITE 404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0544897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAXMAN, BRIAN K DO NOT WRITE 5601 CORPORATE WAY SUITE 404 IN THIS SPACE WEST PALM BEACH, FL 33407 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 it applicable (NOTE: Registered Agent signature required when reinstaling) 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. D APPLEFIELD, PETER J MARKE U00000609936 STREET ADDRESS 5601 CORPORATE WAY #404 02/02/07-80001-005 15n.nn CITY-ST-ZIP WEST PALM BEACH, FL 33407 D THE WAXMAN, BRIAN K NAME STREET ADDRESS 5601 CORPORATE WAY #404 CITY-S7-7IP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANUE STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR