2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P02000068534 1. Entity Name 04-27-2007 90226 033 ***150.00 THE GILLETT LAW FIRM, P.A. Principal Place of Business Mailing Address 2139 191 AVE. 2139 191 AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7911 Biscayne Blvd P. O. Box 297845 Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Cha-P CR2E034 (12/06) Suite 2, 2nd Floor City & State City & State 4. FEI Number Applied For <u>Miami, Florida</u> Pembroke Pines, FL 04-3687845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33138 USA Fee Required 33029 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLETT, GEORGIA B ESQ. Street Address (P.O. Box Number is Not Acceptable) 2139 191 AVE PEMBROKE PINES, FL 33029 7911 Biscayne Blvd, Suite2, 2nd Floor Zip Code 3.31.38 Miami 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 Octorgen B. Gillett Register (NOTE Registered Agent signature required when restrating) ed name of registered agent and little diapplicable Signature, typed or pr 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Р Delete ☐ Addition TITLE 7911 Biscayne Blvd, Ste 2,2nd Floor GILLETT, GEORGIA B ESQ. NAME NAME STREET ADDRESS 2139 191 AVE. STREET ADDRESS Miami, Florida 33138 PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-7IP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered.

954-822-1330

Daytime Phone #