2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000097763** 04-30-2007 90422 007 ***150.00 2316 SOUTH DIXIE, INC. Principal Place of Business Mailing Address 2316 S DIXIE HWY 2316 S DIXIE HWY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 222 HAKEVILW AVE Suite, Apt. #, etc. Suite, Apt, #, etc. 04172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For beach FL 68-0525846 Not Applicable Zip Country A \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JuEL Kocppel KOEPPEL, JOEL P ESQ Street Address (P.O. Box Number is Not Acceptable) **525 SOUTH FLAGLER DRIVE SUITE 200** WEST PALM BEACH, FL 33401 West PAlm Beach 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 tritle if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE ☐ Delete TITLE Change ☐ Addition MORRISON, CARLOS NAME NAME STREET ADDRESS 222 LAKEVIEW DR PH5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Thomas Moderal PHE 222 hakenew Ave PHE West Plant TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS fulm Beach, A 33401 CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-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 if made under oath; that I am an officer or director of the corporation or the receiver or trystic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED