2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P02000116052 BALAIS DEVELOPMENT GROUP, INC. OF BROWARD II Principal Place of Business Mailing Address 7416 SW 48TH STREET **7416 SW 48TH STREET** MIAMI, FL 33155 MIAMI, FL 33155 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALAIS, MIGUEL F DO NOT WRITE **7416 SW 48TH STREET** IN THIS SPACE MIAMI, FL 33155 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE BALAIS, MIGUEL F NAME 7416 SW 48TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE TARIN, HOWARD F NAME 7416 SW 48 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE WRIGHT, ROSANNE NAME STREET ADDRESS 8401 SW 19 ST DO NOT WRITE CITY-ST-ZIP N LAUDERDALE, FL 33068 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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:

Misuel F Bolais