2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE A

Jan 22, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-22-2008 90049 032 ***150.00 DOCUMENT # P02000134722 JOEL SALES AND SERVICE, INC. 40006643 Principal Place of Business Mailing Address 2600 ISLAND BLVD., SUITE 704 2600 ISLAND BLVD., SUITE 704 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SWEENEY DACE 4 - Sween DALE Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State Cipo & State Cipo & State A 4 5 Hore 4. FEI Number Applied For N 57-1143916 Not Applicable Country Country \$8.75 Additional 11706 2 . Ü 11706 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOEL, M. WILLIAM 2600 ISLAND BLVD., SUITE 704 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33160 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Addition JOEL, M. WILLIAM NAME NAME STREET ADDRESS 2600 ISLAND BLVD., SUITE 704 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE M ☐ Delete TITLE ☐ Change ■ Addition JOEL, JOEL NAME 4 HUNTING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLD WESTBURY, NY 11568 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 flue 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 of trusteelempowered 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 withian address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #