2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with a

SIGNATURE: _

Feb 22, 2007 08:00 AM DOCUMENT # P02000135487 Secretary of State AVENTURA MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 3500 ISLAND BLVD., #PH-1 AVENTURA FL 33160 3500 ISLAND BLVD., #PH-1 AVENTURA FL 33160 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Number Applied For 57-1144504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIFFMAN, ADAM R 2999 NE 191ST ST., SUITE 900 Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL 33180 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 little inapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ■ Addition Change THE Delete TRUE LANG, MARION NAMI NAME U00000843203 3500 ISLAND BLVD., #PH-1 STREET ADDRESS STRULT ADDRESS 03/01/07-80077-018 150.00 **AVENTURA FL 33160** CHY-ST-/IP CHY-SI-ZIP Addition HRE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7IP ☐ Change ☐ Addition TITLE ☐ Defete HHI NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Idit ☐ Delete TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY - ST-ZIP ☐ Change THILE Delete ■ Addition 1011 NAME. 3 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 trystee, empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11

all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED