2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 13, 2008 8:00 am Secretary of State DOCUMENT # P03000000426 05-13-2008 90013 014 ***150.00 7433 COLLINS AVE. CORP. Mailing Address Principal Place of Business XX6xLAGORSEXCHRCLE x26xtAGORGE:CIRCNEx XHAMI REACH FIX 33141X XMAN BEACH, FL 23141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 555 NE 185 ST. 555 NE 185 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 CR2E034 (12/06) 201 201 City & State City & State Applied For 4. FEI Number 90-0056918 MIAMI, FL. MIAMI, FL Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33179 33179 DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONATHAN J. LICHTMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20283 STATE RD.7 **SUITE 300** BOCA RATON, FL 33498 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D & TITLE ☐ Delete TITLE ☐ Change KLEPACH, JULIETTE NAME NAME STREET ADDRESS 555 NE 185 ST STREET ADDRESS CITY-ST-ZIP MIONERRACHERUSKUS MIAMI, FL. 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete HILE TITLE ☐ Channe ■ Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MALUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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.

FILED

4/21/08