2008 FOR PROFIT CORPORATION

FILED Jan 18, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000032354** PHYLLIS ROTHMAN, P.A. Principal Place of Business Mailing Address 7070 PLACIDA RD., #1220 7070 PLACIDA RD., #1220 PLACIDA, FL 33946 PLACIDA, FL 33946 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1048393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTHMAN, PHYLLIS **DO NOT WRITE** 7070 PLACIDA RD., #1220 PLACIDA, FL 33946 IN THIS SPACE 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 gistered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) U00000789127 01/22/08-80013-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ROTHMAN, PHYLLIS STREET ADDRESS 7070 PLACIDA RD., #1220 CITY-ST-ZIP PLACIDA, FL 33946 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. Thereby 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 reports 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 flusted embowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR