2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Jan 22, 2008 8:00 am Secretary of State ANNUAL REPORT 01-22-2008 90055 013 ***150.00 **DOCUMENT # P03000058898** 1. Entity Name EXHIBIT CRAFT, INC. Principal Place of Business Mailing Address 40006914 430 ANSIN BLVD. 430 ANSIN BLVD. SUITE AA SUITE AA HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-P CB2E034 (12/06) Applied For City & State City & State 4 FEL Number 01-0792328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINBERG, ERIC J Street Address (P.O. Box Number is Not Acceptable) 2061 SW 31 AVENUE PEMBROKE PARK, FL 33009 ANSIN BLVD. 8. The above named entity submits in 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 age EVIS CHEINBERC 1/8/2008 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES : TITLE ☐ Delete TITLE Change Addition WEINBERG, ERIC J NAME NAME STREET ADORESS 2061 SW 31 AVENUE STREET ADDRESS 430 ANSIN BLUD, SUITE AA PEMBROKE PARK, FL 330095148 CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 TITLE ☐ Delete TITLE ☐ 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 City-St-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 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.

ERIZ WEINBERG

FILED

1 (8/08 (954) 963-0002