2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P03000064210** 07 SEP 19 PM 12: 36 MINEAU CONSULTING, INC. JEUNLHARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 320 W 26 ST 320 W 26 ST MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 09042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2028090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent المرابع والمستراك والمستراك والمناز WALTER, A.P. JR. DO NOT WRITE 2801 PONCE DE LEON BLVD. 9TH FLOOR IN THIS SPACE CORAL GABLES, FL 33134 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 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DPV TITLE MINEAU, RAYMOND NAME 320 W 26 ST STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 TITLE 100109872451 MINEAU, FRANCINE NAME 09/25/07--01010--021 320 W 26 ST STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.