2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2008 08:00 AM Secretary of State DOCUMENT # P03000080655 SUPPLEMENT AUTHORITY, INC. Mailing Address Principal Place of Business 9122 GRIFFIN ROAD 8966 SW 52ND PL. COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P 01162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3685810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEAUREGARD, JEFF 8966 SW 52ND PL. COOPER CITY, FL 33328 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 registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Unnann919115 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/15/08-80870-014 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUBIN, SANDRA NAME STREET ADDRESS 8770 S.W. 56TH PLACE CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

GNING OFFICER OR DIRECTOR

Daytime Phone #

Date

SIGNATURE: