2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 07, 2007 08:00 A Secretary of State DOCUMENT # P03000084118 EUSTON FINANCE, INC. Mailing Address Principal Place of Business **6835 SUNSET STRIP** 6835 SUNSET STRIP SUNRISE, FL 33313 SUNRISE, FL 33313 CR2E034 (11/05) No Chg-P 05022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 43-2022954 \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent KODJO, MARCEL M DO NOT WRITE 7433 NW 49 COURT LAUDERHILL, FL 33319 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KODJO, MARCEL M NAME 7433 NW 49 COURT STREET ADDRESS υ00000762710 05/29/07-80020-015 150.Φ0 CITY-ST-ZIP LAUDERHILL, FL -33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET AD CiTY-ST-ZIP for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director it as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ne information supplied with this filing does not qualify at or supplemental report is true and accurate and tha 12. I hereby certify that indicated on

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Davtima Phone #