2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: \

Secretary of State 05-08-2007 90007 041 ***158.75 DOCUMENT # P03000105840 1. Entity Name BROWNSTONE FLORONE GP. INC. / 40107860 Principal Place of Business Mailing Address 2200 SOUTH OCEAN LANE 2200 SOUTH OCEAN LANE #1805 #1805 FT.LAUDERDALE, FL 33316 FT.LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 18558 SW 48th STREE. 18558 SW 4844 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For MIRAMAR. RAMMAR 80-0124544 Not Applicable Country 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 Name KNIGHT, NEAL W JR Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 Zip Code FL 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, typoid or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Kunigenas, John V. KUNIGENAS, JOHN V NAME NAME 18558 SW +64L STREET STREET ADDRESS 9723 VIA GRANDEZZA W STREET ADDRESS FL 33029 CITY-ST-7IP WEST PALM BEACH, FL. 33414 CITY-ST-ZIP MIRAMAK, 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 CHY-SI-ZIP TITLE Delete TITLE Addition Change 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-7/P CITY-ST-ZIP !ITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

May 08, 2007 8:00 am