2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P03000113699** 04-30-2007 90828 007 ***150.00 LEE STREET, CORP. Principal Place of Business Mailing Address 40032567 601 NW 155TH TERRACE 601 NW 155TH TERRACE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-2031089 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 ADLER, DEAN J Street Address (P.O. Box Number is Not Acceptable) 601 NW 155TH TERRACE PEMBROKE PINES, FL 33028 Zip Code 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, Ivoed or printed name of registered agent and title if applicable (NOTE: Registered Agent agnature required when rejustating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Addition TITLE NAME ADLER DEAN ! NAME 601 NW 155TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MARIER, JEAN MARC NAME STREET ADORESS 2125 NORTH 14TH COURT STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME MARIER, HEIDI S NAME STREET ADDRESS 2125 NORTH 14TH COURT STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE C1 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report or supplied that the property of the corporation or the receiver or bystee 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 attackment an Nacidr all other like empowered. DLER

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954-558-0302

4-25-07