2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2007 08:00 A Secretary of State DOCUMENT # P03000139162 1. Entity Name BORNSTEIN ENTERPRISES, INC. Principal Place of Business Mailing Address 1145 RIO DE JANEIRO 1145 RIO DEJANEIRO PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 US No Chg-P CR2E034 (11/05) 04012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0421689 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRANG & OLSEN, CPAS, P.A. DO NOT WRITE 103 W MARION AVE PUNTA GORDA, FL 33950 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000688802 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 04/11/07-88009-015 150.80 10 OFFICERS AND DIRECTORS TITLE NAME BORNSTEIN, JEFFREY L STREET ADDRESS 1145 RIO DE JANEIRO CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE NAME BORNSTEIN, PAMELA A STREET ADDRESS 1145 RIO DE JANEIRO CITY-SI-ZIP PUNTA GORDA, FL 33983 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 NAME

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.

STREET ADDRESS