2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 19, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P03000157455 03-19-2007 90097 039 ***150.00 1. Entity Name DEF, INC. 4000000 Principal Place of Business Mailing Address 17700 NW 67TH AVE 17700 NW 67TH AVE APT 101 APT 101 MIAMI, FL 33015 MIAMI, FL 33015 Principal Place of Business - No P.O. Bo 3. Mailing Address 1801-JOMCII CO Suite, Apt. #, etc. Suite, Apt. #, etc 02072007 Chq-P CR2E034 (12/06) City & State Applied For 4. EEI Number 20-0534365 Not Applicable \$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 SCHWARTZ, MICHAEL A 2814 HOLLYWOOD BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 508 HOLLYWOOD, FL 33020 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 11 TITLE **PRES** Delete TITLE Addition 465 LORENZO, DIANA ELIZABETH NAME NAME STREET ADORESS 17700 NW 67 AVE APT 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 🔲 Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 actuate 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 trusted 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 actual process, with all other tips empowered.

ID TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED