2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P04060028592 LORRAINE BAREISS, INC. Principal Place of Business Mailing Address 2001 SW 22ND WAY 2001 SW 22ND WAY BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 LIS 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 34-1999686 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAREISS, LORRAINE J DO NOT WRITE 2001 SW 22 WAY BOYNTON BCH, FL 33426 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 000000875949 9. Election Campaign Financing \$5.00 May Be 04/11/08-80054-002 150.00 FILE NOW!!! FEE IS \$150.00 . 🗆 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAREISS, LORRAINE J NAME 2001 SW 22ND WAY STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-7IP