2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P04000050067 SOUTH FLORIDA INVESTMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 1510 LATHAM RD. 1510 LATHAM RD. SUITE 9 SUITE 9 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 30-0244319 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHANSEN, BRANDY M Street Address (P.O. Box Number is Not Acceptable) 1510 LATHAM RD. SUITE 9 WEST PALM BEACH, FL 33409 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 aignature required when rainstating) U00000754194 9. Election Campaign Financing \$5.00 May Be 05/22/07-88051-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DILLON, JOSEPH M NAME STREET ADDRESS 1510 LATHAM RD.SUITE 9 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WEST PALM BEACH, FL 33409 ☐ Change TITLE ☐ Delete TITLE Addition JOHANSEN, BRANDY M NAME NAME STREET ADDRESS 1510 LATHAM RD.SUITE 9 STREET ADDRESS CITY-ST-ZiP WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition 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 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME 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-entrustee 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 entrustee.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

um SIGNING OFFICER OR DIRECTOR

Daylime Phone #