2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P04000073194 1973 BAY RIDGE PARKWAY, INC Principal Place of Business Mailing Address 6722 N. STATE RD 7 6722 N. STATE RD 7 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2860161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BILU, SHMUEL DO NOT WRITE 7901 SALEM LANE PARKLAND, FL 33067 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BILU. SHMUEL NAME 7901 SALEM LANE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 U000000720707 TITLE 05/01/07-80117-006 150.00 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does nowqualify 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 accurage and that my signature shall have the same legal effect as if made under oath; that I am an or officer or direction of the corporation or the report is true and accurage this report as required by Chapter 607. Florida Statutes, and that I am an or officer or direction of the corporation or the report of th

changed, or on an attachment with

SIGNATURE:

and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED