2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P04000076164** MIAMI BEACH SERVICES, INC. Principal Place of Business Mailing Address 1900 SUNSET HARBOR DRIVE 1900 SÚNSET HARBOR DRIVE SUITE 1 SUITE 1 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1116834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent TURCHIN, JOHN A DO NOT WRITE 1900 SUNSET HARBOR DRIVE SUITE 1 IN THIS SPACE MIAMI BEACH, FL 33139 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TURCHIN, JOHN A NAME 1900 SUNSET HARBOR DRIVE #1 STREET ADDRESS MIAMI BEACH, FL 33139 U00000742016 CITY-ST-ZIP 05/15/07-80051-021 150.0b TITLE NAME STREET ADDRESS CITY - ST - ZIP FITLE STREET ADDRESS DO NOT WRITE

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 trugteelempowered 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.

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

IN THIS SPACE

FILED