2007 FOR PROFIT CORPORATION

May 31, 2007 8:00 am Secretary of State ANNUAL REPORT 05-31-2007 90002 048 ***150.00 DOCUMENT # P04000092357 1. Entity Name TIMREK INVESTMENTS INC. 40112170 Principal Place of Business Mailing Address 2271 NW 132ND ST PO BOX 681344 MIAMI, FL 33167 MIAMI, FL 33168 Mailing Address 2. Principal Place of Business - No P.O. Box # 681344 2769 NW 565t Suite, Apt. #, etc. Suite, Apt. #, étc. 05162007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Cjty & State Applied For MIami 20-1716512 Mami Not Applicable Country Country USA Zip \$8.75 Additional 5. Certificate of Status Desired 3/68 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, JOHN K 1209 NW 161 AVENUE Street A Number is Not Acceptable) PEMBROKE PINES, FL 33028 City am 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 the obligations of registered agent SIGNATURE ed 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, JOHN K NAME 2260 NW 132 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition RODRIGUEZ, RAUL O NAME NAME 2271 NW 132ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED