2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AM DOCUMENT # P04000092545 **Secretary of State** 1. Entity Namo SERLS CORP. Principal Place of Businoss Mailing Address PH4B-4001 N OCEAN BLVD PH4B-4001 N OCEAN BLVD **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 13-4285089 Not Applicable Zip Country Country 7_{in} \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAGAN, ARNOLD H Street Address (P.O. Box Number is Not Acceptable) PH4B-4001 N OCEAN BLVD **BOCA RATON FL 33431** City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШП Defete TITLE ☐ Change KATZ, ALVIN 000000633565 NAME NAME 67 RIDGE RD 02/21/07-80065-024 150.00 STREET ADDRESS STREET ADDRESS **TENAFLY NJ 07670** CITY-ST-7IP CITY-ST-7IP ☐ Change IIII ☐ Delete THE Addition KAGAN, ARNOLD H NAME NAME PH4B-4001 N OCEAN BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CHY-SI-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DDE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY ST-7IP IIIŒ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 Statutos; 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:

MY OF AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/07

561-368-722

FILED