2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # P04000123256 04-29-2008 90092 004 ***150.00 PATÉ, CHERNIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 10130 NORTH LAKE BLVD 10130 NORTH LAKE BLVD 214 - 342 214 - 342 WEST PALM BEACH, FL 33412 LIS WEST PALM BEACH, FL 33412 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1539630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEW CHERNIN, DAVID DO NOT WRITE 10130 NORTH LAKE BLVD 214 - 342 IN THIS SPACE WEST PALM BEACH, FL 33412 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE -CHERNIN, DAVID NAME 10130 NORTH LAKE BLVD., 214 - 342 STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP VP. TITLE PATE, GLEN NAME STREET ADDRESS 10130 NORTH LAKE BLVD., 214 - 342 WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TY

FILED