2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # P04000131559 1. Entity Name 01-29-2007 90075 041 ***150.00 3630 INVESTMENT CORP. Principal Place of Business Mailing Address 7950 NW 58 ST PO BOX 563097 DURAL FL 33166 **MIAMI FL 33256** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 26-0096058 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEURN HENDRICKS, ROBERT A s (P.O Box Number is Not 7950 W JOHNSTON **MIAMI FL 33166** City Zip 233256 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 Signifiare, typed or printed name of registered agent and fille - applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILL Defete Change Addition JOHNSTON, STEVEN W NAMI NAMI PO BOX 563097 STREET LANDRESS SURLET ADDRESS MIAMI FL 33256 CITY ST ZIP CHY ST ZIP DIH Delete Change Addition JOHNSTON, STEVEN W NAME NAME PO BOX 563097 STREET LADDRESS STREET ADDRESS MIAMI FL 33256 CITY ST ZIP CHY ST ZIP HILLE ☐ Delete 1000 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SE 7P TITLE Defete HITLE Change ■ Addition NAMI NAMI STREET ADDRESS SHREET ADDRESS CHY SI-ZIP CHY SLZIP ☐ Delete Ш HILL Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this fitting 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 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.

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