2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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FILED **DOCUMENT # P04000136619** 1. Entity Name 08 WAR 5 PM 1:59 PAT-MEG CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4551 PONCE DE LEON BLVD. 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1774595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent A&A REGISTERED AGENT, INC. DO NOT WRITE 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 IN THIS SPACE 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 NOTE: Registered Agent signature required when reinstating Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. FITLE ALAYON, RICHARD A NAME STREET ADDRESS 4551 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE SD ALAYON, MARTHA A NAME STREET ADDRESS 4551 PONCE DE LEON BLVD. 900119930469 CITY-ST-ZIP CORAL GABLES, FL 33146 03/11/08--01009--002 **150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE ME. 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNUNG OFFICER OR DIRECTOR