2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State **DOCUMENT # P04000149608** 01-22-2008 90073 002 ***150.00 1. Entity Name A.I.G. INC 400v· Principal Place of Business Mailing Address 1940 HOLLYWOOD BLVD 1940 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 11-3751776 Not Applicable Zip 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 Name KAKON, WILLIAM Street Address (P.Q. Box Number is Not Acceptable) 1001 CRYSTAL WAY APT# K DELRAY BEACH, FL 33444 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete KAKON, WILLIAM NAME NAME STREET ADDRESS 1001 CRYSTAL WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GABAY, MARIE YVONNE NAME NAME 21900 LAKE FOREST CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition GABAY, PROSPER NAME NAME STREET ADDRESS 21900 LAKE FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE Delete GABAY, JULIE NAME STREET ADDRESS STREET ADDRESS 21900 LAKE FOREST CIRCLE CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 otherwise empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

984-924-6190

Daytime Phone #

FILED Jan 22, 2008 8:00 am