2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attach

SIGNATURE:

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P04000157465 211 E. BAY STREET, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD., SUITE 200 NEPTUNE BCH FL 32266 2275 ATLANTIC BLVD., SUITE 200 NEPTUNE BCH FL 32266 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SORRELL, MARY C 2275 ATLANTIC BLVD., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) NEPTUNE BCH FL 32266 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 if applicable. DATE (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS THE Addition ☐ Delete TIRE ☐ Change HIONIDES, CHRIS NAME NAME U00000746166 05/16/07-80058-025 150.00 2275 ATLANTIC BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS NEPTUNE BCH FL 32266 CITY-ST-7(P CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete Change Addition THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY-S1-ZIP TITLE Delete ME Change Addition NAME NAME SIRTET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP TITLE ☐ Delete ш ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Section 119, Fiorida 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 Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach polity with paradoxysts with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED