2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __Stephen M. Newman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Secretary of State DOCUMENT # P04000158825 02-04-2008 90055 023 ***150.00 STEPHEN M. NEWMAN, P.A. 4000 Principal Place of Business Mailing Address 1090 PALM BAY DRIVE 109D PALM BAY DRIVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7121 Fairway Drive 7121 Fairway Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Suite 203 Suite 203 City & State City & State 4. FEI Number Applied For Palm Beach Gardens. Palm Beach Gardens, FL 20-1909776 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33418 USA 33418 **USA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Stephen M. Newman CT CORPORATION SYSTEM Street Address (P.O. Box Number is No! Acceptable). 7121 Fairway Drive, Suite 203 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zin Code 3341.8 Palm Beach Gardens 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. 1-28.08 Signature, typed or printed name of registered agent and 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П 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. IIILE TITLE ☐ Delete ☐ Addition NAME NEWMAN, STEPHEN M ESQ. NAME 109D PALM BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NEWMAN, GAYLE NAME NAME STREET ADDRESS 109D PALM BAY DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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 other like empowered.

FILED Feb 04, 2008 8:00 am

561~691-5424

Daytime Phone #