2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P04000159684 1. Entity Name 10997 PROJECT, INC. Principal Place of Business Mailing Address 11550 SW 97 AVENUE P.O. BOX 163200 MIAMI, FL 33116 MIAMI, FL 33176 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0279452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGUED, AMADO DO NOT WRITE 11550 SW 97 AVENUE MIAMI, FL 33176 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE <u> U</u>QQQQQ0894972 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 04/24/08-80049-013 150.00 Trust Fund Contribution.* After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIGLER INVESTMENT, INC. NAME P.O. BOX 163200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33116 n TITLE DIAZ, LEONEL NAME 7776 NW 169 ST STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information inental 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, trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all dither like empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver changed, or on an attachment with