2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000167889 04-21-2005 90228 028 ***150.00 1. Entity Name SELECT PERSONAL PROPERTIES, INC. Principal Place of Business Mailing Address 114 14357 41 1032 WOLVERTON B 1032 WOLVERTON B BOCA RATON; F; 33434 BOCA RATON, F; 33434 2. Principal Place of Business 1032 WOLVERTON B 3. Mailing Address SAME Suite, Apt, #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) City & State 4. FEI Number 73-1734266 City & State Applied For HOCA RATON Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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 1; 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 --- After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΠ Delete TITLE ☐ Change Addition SCHWARTZ, PAUL NAME NAME STREET ADDRESS 1032 WOLVERTON B STREET ADDRESS CITY-ST-ZIP BOCA RATON, F; 33434 CITY-ST-ZIP STD -TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, JANICE NAME NAME STREET ADDRESS 1032 WOLVERTON B STREET ADDRESS CITY-ST-ZIP BOCA RATON, F; 33434 CITY-ST-7/P 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 TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS - ČIŤY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 flustee 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 gyfer like empowered.

FILED