2007 FOR PROFIT CORPORATION—ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 AM DOCUMENT # P04000171562 Secretary of State JAMES H. BARRETT, P.A. Principal Place of Business Mailing Address BAKER & MCKENZIE LLP 1111 BRICKELL AVE STE 1700 MIAMI FL 33131 BAKER & MCKENZIE LLP 1111 BRICKELL AVE STE 1700 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2055068 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETT, JAMES H Stroot Address (P.O. Box Number is Not Acceptable) **BAKER & MCKENZIE LLP** 1111 BRICKELL AVE STE 1700 MIAMI FL 33131 City Zin 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE U00000633848 □ Change Delete HHE Addition BARRETT, JAMES H NAME NAME 02/21/07-80078-013 150.00 1111 BRICKELL AVE STE 1700 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-SI-ZIP CHY-SI-ZIP ☐ Defete THLE ☐ Change Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DRE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 attachment with an address, with all other like empowered.

1/3/100