2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004374

Entity Name: EMIL LEVY, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16558 NE 26TH AVE 2821 NE 163 STREET

SUITE 3I APT 6E

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16558 NE 26TH AVE 2821 NE 163 STREET

SUITE 3I APT 6E

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 41-2162631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, EMIL LEVY, EMIL

16558 NE 26TH AVE 2821 NE 163 STREET

SUITE 3I APT 6E

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 US

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.

SIGNATURE: EMIL LEVY 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LEVY, EMIL Name: LEVY, EMIL

Address: 16558 NE 26TH AVE Address: 2821 NE 163 STREET, APT 6E

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMIL LEVY D 04/27/2007