| DOCU 1. Entity Nam | 2008 FOR PROFIT (ANNUAL R MENT # P0500001194 | EPORT | | FILED Apr 11, 2008 08:00 Secretary of Stat | | |
|--|--|-------|-------------------------------|--|--|--|
| Principal Place of BusinessMailing Address19101 MYSTIC POINT DRIVE #61119101 MYSTIC POINT DRIVE #AVENTURA, FL 33180AVENTURA, FL 33180 | | | #611 | | ARANT AND DAN ARAN ARAN ARAN NAM TAN TAN TAN TAN TAN TAN | |
| DO NOT WRITE IN THIS SPACE | | | | 04092008 No Chg-P CR2E034 (11/05) 4. FEI Number 55-0889299 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent ALMAN, MARTIN H 17290 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162 | | | | | NOT WRITE THIS SPACE | |
| 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 | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. | | | | .00 May Be led to Fees | U00000892511 04/23/08-20069-019_150.00- | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIREC PSD LAVIN, DIANE 19101 MYSTIC POINT DRIVE #611 AVENTURA, FL 33180 | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD ROCKOW, HARRIET 19101 MYSTIC PT DR #611 AVENTURA, FL 33180 | | DO NOT WRITE IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS City-St-zip | | | | | | |
| TITLE NAME STREET ADORESS CITY-SI-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing 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. SIGNATURE: Direct Composition or the receiver of the composition of the corporation of the corporation of the corporation of the receiver of the corporation or the receiver of the empowered. SIGNATURE: Direct Composition of the receiver of the corporation of the receiver of the empowered. SIGNATURE: Direct Corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation | | | | | | |

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