2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000017036 01-25-2007 90028 044 ***150.00 COUSINS & ASSOCIATES, INC. Principal Place of Business Mailing Address TOPOUVOL 1300 NW 167TH STREET SUITE 3 2601 SOUTH BAYSHORE DR SUITE 600 MIAMI, FL 33169 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2601 S Bayshore Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) Suite 600 City & State City & State 4. FEI Number Applied For 20-2362877 Not Applicable <u>Miami, FL</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 33133 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, CHARLES O JR Street Address (P.O. Box Number is Not Acceptable) 1300 NW 167TH STREET SUITE 3 MIAMI, FL 33169 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE Change Addition TITLE ☐ Delete COUSINS, HERBERT JR NAME NAME COUSINS, HERBERT JR 2601 SOUTH BAYSHORE DR., STE. 600 STREET ADDRESS STREET ADDRESS 2601 S Bayshore Drive, Ste 600 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Miami, FL 33133 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE 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 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

FILED Jan 25, 2007 8:00 am