2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State

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1. Entity Narr	MENT # P0500003976 PITAL CORP.	.		S	ecretary of Sta
7939 MAND	ARIN DRIVE	Aailing Address 7939 MANDARIN DRIVE BOCA RATON, FL 33433		 	4102 WIT 18W 1896 4W1 19W8U N 189
DO NOT WRITE IN THIS SPAC			CE	04252008 No Chg-P 4. FEI Number 56-2505513 5. Certificate of Status Desired	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MARDER LAW FIRM 9400 SO. DADELAND BLVD. PH-5 MIAMI, FL 33156				DO NOT WE	
signature.	named entity submits this statement for the ions of registered agent. Signature, typed or printed name of registered agent and title E NOWILL FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00		rd Agent signature required		da. I am familiar with, and accept
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P, D YECKES, BARRY 7939 MANDARIN DRIVE BOCA RATON, FL 33433 VP,D YECKES, SHELLEYH 7939 MANDARIN DRIVE BOCA RATON, FL 33433 S, D YECKES, MITCHELL 5050 N. 37 STREET HOLLYWOOD, FL 33021	CTORS		05/30/08-8 05/30/08-8 DO NOT WF IN THIS SP/	RITE
CITY-ST-ZIP TITLE NAME					

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 it, made under oath; that I am an officer or director of the corporation of the receiver or truster impowered 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 open attachment with an address, with all other like empowered.

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP

MONATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4P8JD8 561.445-498