2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000054746 Secretary of State DONALD LEO URSCHALITZ, P.A. Principal Place of Business Mailing Address 1062 VINTNER BLVD 1062 VINTNER BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2757524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMULLEN, SCOTT L DO NOT WRITE 505 S. FLAGLER DR., SUITE 1100 W. PALM BCH, FL 33401 IN THIS SPACE 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. Fam familiar with, and accept the obligations of registered agent, 9. Election Cambaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000809594 After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD HILE URSCHALITZ, DONALD L PLATAE STREET ADDRESS 1062 VINTNER BLVD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-7IP

12. Thereby 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

TITLE DALLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CATY-ST-ZIP