2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P05000082286** 8035 WARWICK GARDENS LANE, INC. Principal Place of Business Mailing Address 8309 ABINGDON COURT 8309 ABINGDON COURT UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 US 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0910815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE H. MAZZARANTANI, P.A. DO NOT WRITE 777 S. PALM AVENUE SUITE 2 IN THIS SPACE SARASOTA, FL 34236 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 the obligations of registered agent. SIGNATURE 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAGNUSSON, EGGERT STREET ADDRESS 8309 ABINGDON COURT CITY-ST-ZIP UNIVERSITY PARK, FL 34201 NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 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 on an attachment with an ac-

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TATLE NAME STREET ADDRESS CITY-ST-ZIP

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