2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000090333 WHOLESALE GROUP, INC. Principal Place of Business Mailing Address 3525 TYLER STREET # 7 3525 TYLER STREET # 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Numbor Applied For 20-3048953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAITONE, CARMEN 3525 TYLER STREET # 7 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zıp 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 the obligations of registered agent. PP: LONE 28-07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** THEE Delete ☐ Change ☐ Addition BAITONE, CARMEN NAME NAME 3525 TYLER STREET # 7 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP IME Delete THE Change NAMI. NAME STREET ADDRESS STREET ADDRESS U000006858 04/09/07-8002 CDY-ST-ZIE -001 150.00 COY-ST-7IP TITLE. Addition Delete TITLE ☐ Change NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete 1003 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP HIL. Delete TITLE ☐ Addition ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7JP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Driven Britons

305-534-1463