2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State

Davtime Phone #

ANNUAL REPORT

SIGNATURE (

04-16-2007 90085 021 ***150.00 DOCUMENT # P05000093057 THE SUFFRIN GROUP, INC. 10063000 Principal Place of Business Mailing Address PO BOX 640343 PO BOX 640343 N MIAMI BEACH, FL 33164 N MIAMI BEACH, FL 33164 2. Principal Place of Business - No P.O Box # 3. Mailing Address 1106 NW 7TH TERRICE 106 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For T. LAUDRRDALE LAUDERDALE 20-3102797 Not Applicable \$8.75 Additional 33311 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOFIL, JOSEPH K PA Street Address (P.O. Box Number is Not Acceptable) 3284 N STATE RD 7 LAUDERDALE LAKES, FL. 33319 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** TITLE Delete TITLE Change Addition NAME SUFFRIN, PIERRE NAME STREET ADDRESS PO BOX 640343 STREET ADDRESS CITY-ST-ZIP N.MIAMI-BEAGH, EL 33164 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-Z# CITY-ST-7/P TITLE ☐ Delete TITLE П Спалое ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-\$1-ZIP CITY-\$1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF BIGNING DEFICER OR DIRECTOR