2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 09, 2007 08:00 AM DOCUMENT # P05000095142 **Secretary of State** Entity Name 7TH INNING STRETCH INC. Principal Place of Business Mailing Address 801 NORTH CONGRESS AVE. 801 NORTH CONGRESS AVE. 309A 309A BOYNTON BEACH, FL 33426 US **BOYNTON BEACH, FL 33426** 02202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0902641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, MICHAEL B DO NOT WRITE 9810C BOCA GARDENS PKY BOCA RATON, FL 33496 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. I am familiar with, and accept the obligations of registered agent (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 U00000661509 OFFICERS AND DIRECTORS 10. PRES TITLE GOLDSTEIN, MICHAEL B NAME STREET ADDRESS 9810C BOCA GARDENS PKY BOCA RATON, FL 33496 CITY-ST-ZIP VP TITLE NAME GOLDSTEIN, ADAM D STREET ADDRESS 9810 C. BOCA GARDENS PKWY. BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

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 suppliemental 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 receiper 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 attacting of with an address, with all other rights are required by Chapter 607.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP