2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM DOCUMENT # P05000097594 **Secretary of State** CARDINAL COMMUNITIES, INC. Principal Place of Business Mailing Address 1694 SABAL PALM DR 1694 SABAL PALM DR BOCA RATON, FL 33432 BOCA RATON, FL 33432 01102007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3107969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, ARTHUR 1694 SABAL PALM DR BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000591068 01/19/07-80008-016 150.00 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 COHEN, ARTHUR NAME 1694 SABAL PALM DR STREET ADDRESS CITY-ST-7iP BOCA RATON, FL 33432 TITI E WILSON, CONNOR STREET ADDRESS 1694 SABAL PALM DR CITY-ST-ZIP BOCA RATON, FL 33432 S COHEN, RACHEL NAME STREET ADDRESS 1694 SABAL PALM DR CITY-ST-ZIP BOCA RATON, FL 33432 1117: F COHEN, DIANE NAME STREET ADDRESS 1694 SABAL PALM DR CITY-ST-ZIP BOCA RATON, FL 33432 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 appears 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 of trustee emptiwered 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07 561-394-3118

FILED