2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of changed, or on an a

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P05000110124 04-25-2007 90204 039 ***150.00 1. Entity Name CLASS EXCLUSIVE, INC. Principal Place of Business Mailing Address 2550 SE 6TH ST 2550 SE 6TH ST POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3817067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSTROW, GARY S Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30TH PLACE **SUITE 301** FORT LAUDERDALE, FL, FL 33306 City Zip 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 Fiorida. 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 (equired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE ALDERDICE, DEBRA NAME NAME STREET ADDRESS 2550 SE 6TH ST STREET ADORESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE ☐ Change Addition TITLE PELTZER, NICHOLAS NAME NAME STREET ADDRESS 2550 SE 6TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 ☐ Change TRES ■ Delete TITLE ☐ Addition TITLE PELTZER, MATHEW NAME NAME 2550 SE 6TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE VP/T ☐ Change Delete X Addition TITLE DANA L. PELTZEK NAME NAME 0 SE 64 St. STREET ADDRESS STREET ADDRESS 1. Break, FL 23062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 of the receiver of 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 a stractment with an address with all other like empowered.

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