2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 AN **DOCUMENT # P05000139072 Secretary of State** DINA V. CELLINI P.A. Mailing Address Principal Place of Business 211 BAL CROSS DRIVE 211 BAL CROSS DRIVE BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4310717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CELLINI, DINA V DO NOT WRITE 211 BAL CROSS DRIVE BAL HARBOUR, FL 33154 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 familier with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) HAAAAAAS1386 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/25/08-80038-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **CELLINI, DINA V** NAME 211 BAL CROSS DRIVE STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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.

SIGNATURE公

CITY-ST-ZIP