2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90037 007 ***150.00 DOCUMENT # P05000145057 1500 AUSTRALIAN CENTER, INC. 4000/460 Principal Place of Business Mailing Address 211 U.S. HIGHWAY ONE 211 U.S. HIGHWAY ONE LAKE PARK, FL 33403 LAKE PARK, FL 33403 US CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 20-3785929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CREBER, WAYNE DO NOT WRITE 8257 NEÉDLES DRIVE PALM BEACH GARDENS, FL 33418 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE CREBER, WAYNE NAME 8257 NEEDLES DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME MANCUSO, RAYMOND STREET ADDRESS 479 MARINER DRIVE CITY-ST-ZIP JUPITER, FL 33477 TITLE ERICKSON, MICHAEL NAME STREET ADDRESS 1500 AUSTRALIAN AVE DO NOT WRITE CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE IN THIS SPACE WILENSKY, WILLIAM NAME 406 PUMPKIN DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE WEAVER, BRIAN NAME STREET ADDRESS 1000 KARA WAY

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.

PALM BEACH GARDENS, FL 33410

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date Daytime Phone #

FILED