2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 01, 2007 08:00 AM **DOCUMENT # P05000151500 Secretary of State** 1. Entity Name FIFTH GENERATION, INC. Principal Place of Business Mailing Address 750 OCEAN DR. 750 OCEAN DR. MIAMI BEACH, FL 33139-6220 MIAMI BEACH, FL 33139-6220 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3950699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUHLRAD, DAVID DO NOT WRITE 750 OCEAN DR. MIAMI BEACH, FL. 33139-6220 IN THIS SPACE 6. 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. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n MUHLRAD, DAVID NAME 750 OCEAN DR. STREET ADDRESS U00000615692 CITY-ST-ZIP MIAMI BEACH, FL 331396220 02/06/07-80081-016 158.75 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP