2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2008 08:00 Al Secretary of State **DOCUMENT # P05000167465** LAW OFFICES OF ANDREW D. KAPLAN, P.A. Principal Place of Business Mailing Address 1450 MADRUGA AVENUE - SUITE 302 1450 MADRUGA AVENUE - SUITE 302 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 DO NOT WRITE IN THIS SPACE 03252008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 20-4021728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, ANDREW D DO NOT WRITE 1450 MADRUGA AVENUE - SUITE 302 CORAL GABLES, FL 33146 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAPLAN, ANDREW D STREET ADDRESS 3248 VIRGINIA STREET CITY-ST-70P COCONUT GROVE, FL 33133 TITLE KAPLAN, ANDREW D NAME STREET ADDRESS 3248 VIRGINIA STREET CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.

FILED