## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P05000167680 ---**FILED** Sep 09, 2008 08:00 AM Secretary of State E.B. KING CORP Principal Place of Business Mailing Address **5055 COLLINS AVENUE 5055 COLLINS AVENUE** APT. 12-JK APT. 12-JK MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 09032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3829251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGEN, ERNEST DO NOT WRITE 5055 COLLINS AVENUE APT. 12-JK IN THIS SPACE MIAMI BEACH, FL 33140 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 Sinnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TIT1 F NAME BOGEN, ERNEST STREET ADDRESS 5055 COLLINS AVENUE APT. 12-JK <sup>66</sup> 11000000959208 CITY-ST-ZIP MIAMI BEACH, FL 33140 09/09/08-80001-020 150.00 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 ADDRESS 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 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept 4 08 (305)321-62