2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 09, 2008 8:00 am Secretary of State **DOCUMENT # P06000012292** 05-12-2008 90034 042 ***150.00 1. Entity Name PELLAR HOLDINGS, INC. Principal Place of Business Mailing Address 1200 PONCE DE LEON BOULEVARD 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2150 Cora 2150 Coral Way Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04152008 Chg-P 6B 63 City & State City & State 4. FEI Number Applied For <u>Miami</u> Çι FI Miami 20-4193662 Not Applicable Zip 33145 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33145 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Matthew Pellar PELLAR, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 Miami 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 tide if applicable Q1OTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n TITLE ☐ Defete TITLE iX Change ☐ Addition PELLAR, MATTHEW NAME HALEF 2150 CURAL WAY STREET ADDRESS 1200 PONCE DE LEON BOULEVARD STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Hi'ami 33145 THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MIE ☐ Chaone ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP C0Y-S1-70 TITLE ☐ Delete TITLE Change ☐ Addition NULF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-2IP ☐ Delete TITLE TITLE ☐ Change ■ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this liding 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 program accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like employered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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