2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P06000038363** 04-26-2007 90185 035 ***150.00 1. Entity Name MYCOR GROUP, INC. Principal Place of Business Mailing Address 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD SUITE 15 A, DOWNTOWN ATHLETIC CLUB SUITE 15 A, DOWNTOWN ATHLETIC CLUB MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16620 S.W. 807# AVE. 5804 Sunset Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Chg-P Second Floor 4. FEI Number 20-46/3249 Applied For City & State City & State South Palmetto Day Fl Not Applicable Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOEHRFELDT, IRENE Street Address (P.O. Box Number is Not Acceptable) **16620 SW 80TH AVENUE** PALMETTO BAY, FL 33157 City Zio Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Flegistered 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TITLE ☐ Chance ☐ Addition STOEHRFELDT, IRENE NULF NAME STREET ADDRESS **16620 SW 80TH AVENUE** STREET ADDRESS CITY-ST-792 PALMETTO BAY, FL 33157 CITY-SI-ZIP ☐ Delete ☐ Chance ☐ Addition MAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-70P ☐ Delete MLE ☐ Chance ☐ Addition HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TIME Delete TITL F ☐ Change ☐ Addition MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAMP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 chapter 607 an attactment with an address, with all other like empowered.

FILED

04/24/2007 (305)214-6052