2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2008 08:00 AN Secretary of State **DOCUMENT # P06000041344** FATBPC, INC. Principal Place of Business Malling Address 355 ALHAMBRA CIRCLE SUITE 1100 355 ALHAMBRA CIRCLE SUITE 1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Cha-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, DAVID K DO NOT WRITE 355 ALHAMBRA CIRCLE SUITE 1100 CORAL GABLES, FL 33134 IN THIS SPACE ctanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above n s this statement **to**r the obligatio SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE ELSNER, EDWARD NEAL NAME 1717 N BAYSHORE DRIVE APT 2731 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 U00000804191 02/05/08-80060-001 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFI E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 export 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.