2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 8:00 am DOCUMENT # P06000068364 **Secretary of State** 03-15-2007 90023 039 ***150.00 MARTIN VERDI, P.A. Principal Place of Business Mailing Address 1582 NORTH WEST 135TH AVENUE 1582 NORTH WEST 135TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number 20 - 4885279 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERDI, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1582 NORTH WEST 135TH AVENUE PEMBROKE PINES, FL 33028 City Zip 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 lagent and title if applicable (NOTE: Registered 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ■ Addition NAME VERDI, MARTIN NAME STREET ADDRESS 1582 NORTH WEST 135 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-SI-ZiP TITLE ☐ Delete TITLE Change ☐ Addition REY, DEBORA NAME STREET ADDRESS 1582 NORTH WEST 135 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 annowered.

SIGNATURE:

SMATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/07

954.822.6896

Davime Phone a

FILED