2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P06000075731 04-06-2007 90040 014 ***150.00 1. Entity Name SAFE HARBOR CAPITAL SOLUTIONS, INC. Principal Place of Business Mailing Address 40002213 210 S. FEDERAL HWY 210 S. FEDERAL HWY SUITE 124 SUITE 124 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # Mailing Address 3907 N. FEDERAL HW 3907 N. TEDERA 01082007 Cha-P CR2E034 (12/06) Suit 165 City & State 4. FEI Number Applied For City & State BEACH omPANO 16-1763436 Not Applicable \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ☐ enange Delete Addition TSIVIS, FETER 3907 N. FEDERAL HWY SUITE 165 NAME TSIVAS, PETER NAME 210 S FEDERAL HWY, SUITE 124 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP <u>fompano BEACH FL. 3'306</u> TITLE Delete TITLE ☐ Addition TSIVIS MICHELLE TSIVAS, MICHELLE NAME NAME 3907 N. FEDERAL HWY SUITE 165 STREET ADDRESS 210 S FEDERAL HWY, SUITE 124 STREET ADDRESS CITY+ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP OMPANO BEACH FL 33064 TITLE ☐ Delete 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 TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST_7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attact finent with an applicaces, with all other like empowered. PRESIDENT PETER ISIVIS 877 439-2825 SIGNATURE:

FILED