

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2008 8:00 am
Secretary of State

04-25-2008 90121 050 ***150.00



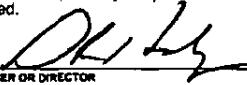
DOCUMENT # P06000143327 1. Entity Name BRICKELL ACQUISITION GROUP, INC.						
Principal Place of Business 777 BRICKELL AVENUE SUITE 1070 MIAMI, FL 33131			Mailing Address 777 BRICKELL AVENUE SUITE 1070 MIAMI, FL 33131			
2. Principal Place of Business - No P.O. Box # 4400 BISCAYNE BLVD		3. Mailing Address 4400 BISCAYNE BLVD				
Suite, Apt. #, etc. SUITE 950		Suite, Apt. #, etc. SUITE 950				
City & State MIAMI FL		City & State MIAMI FL		4. FEI Number 26-2683606		
Zip 33137		Country USA		Applied For <input checked="" type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent KENNEY, JUDITH 777 BRICKELL AVENUE SUITE 1070 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name GLENN L HALPRYN Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BLVD SUITE 950 City MIAMI			
			FL		Zip Code 33137	
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 GLENN L HALPRYN				DATE 05/29/08		
(NOTE: Registered Agent signature required when reinstating)						
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALPRYN, GLENN L 777 BRICKELL AVENUE, SUITE 1070 MIAMI, FL 33131		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALPRYN, GLENN L 4400 BISCAYNE BLVD #950 MIAMI FL 33137	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 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 empowered.						
SIGNATURE: GLENN L HALPRYN, DIRECTOR				5/29/08 305 573-4112		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #		

2008 FOR PROFIT CORPORATION ANNUAL REPORT

4/25/2008-90121-050-\$150.00-\$150.00

ATTACHMENT

Z6-Z683606

DOCUMENT # P06000143327			
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Principal Place of Business 777 BRICKELL AVENUE SUITE 1070 MIAMI, FL 33131		Mailing Address 777 BRICKELL AVENUE SUITE 1070 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box # 4400 BISCAYNE BLVD		3. Mailing Address 4400 BISCAYNE BLVD	
Suite, Apt. #, etc. SUITE 950		Suite, Apt. #, etc. SUITE 950	
City & State MIAMI FLORIDA		City & State MIAMI FLORIDA	
Zip 33137	Country USA	Zip 33137	Country USA
4. FEI Number APPLIED FOR		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KENNEY, JUDITH 777 BRICKELL AVENUE SUITE 1070 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name GLENN L HALPRYN Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BLVD #950 MIAMI FL 33137 City MIAMI FL Zip Code 33137	
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 <u>GLENN L HALPRYN, DIRECTOR</u>  DATE 04-22-08 <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HALPRYN, GLENN L 777 BRICKELL AVENUE, SUITE 1070 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HALPRYN, GLENN L 4400 BISCAYNE BLVD #950 MIAMI FL 33137 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: <u>GLENN L HALPRYN, DIRECTOR</u> 		04/22/08 (305) 573-4112	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

66012968
#P06000 #3327

Date of this notice: 05-27-2008

Employer Identification Number:
26-2683606

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

BRICKELL ACQUISITION GROUP INC
4400 BISCAYNE BLVD STE 950
MIAMI, FL 33137

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-2683606. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

05/27/2008

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 2007. Please file your return(s) by 06/11/2008. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.