2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCLIMENT # D0700000632



FILED Jan 23, 2008 8:00 am Secretary of State 01-23-2008 90008 009 ***150.00

| 1. Entity Name SRC STROMBOLI, INC. | | | | | |
|---|--|--|---|-----------------------------------|--|
| Principal Place of Business Mailing Address | | | 40008617 | | |
| 230 FIFTH STREET MIAMI BEACH, FL 33139 230 FIFTH STREET MIAMI BEACH, FL 33139 | | 39 | | | |
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 01082008 Chg-P CF | :2E034 (12/06) | |
| City & State | City & State | <u> </u> | 4. FEI Number 8/4/95 | Applied For Not Applicable | |
| Zip Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| 6. Name and Address of Currer | nt Registered Agent | None | 7. Name and Address of New Registe | red Agent | |
| MELAND, RUSSIN & BUDWICK, P.A. | | Name Se | Scott Robins | | |
| 3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | |
| MIAMI, FL 33131 | | 230 | 230 CH Street | | |
| | | City Mi | emi Beach | FL 7/25/3/35 | |
| 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: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | |
| | D DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS | | |
| NAME STREET ADDRESS CITY-S1-21P Wiaki Beach | Delete 1 | NAME STREET ADDRESS CITY-ST-ZIP | of Robins Miami Beach, F. | Change Maddition | |
| TITLE | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS City-Si-Zip | | NAME SIREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS CITY-S1-ZIP | | NAME STREET ADDRESS CITY-ST-ZIP | | | |
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| NAME STREET ADDRESS | | NAME STREET ADDRESS | | | |
| CITY-SI-ZIP | | CITY-ST-ZIP | | | |
| TITLE NAME | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| STREET ADDRESS CITY-S1-ZIP | | STREET ADDRESS CITY-ST-ZIP | | | |
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| NAME | L Delete | NAME | | □ лианус □ хиилип 1 | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| In the properties of the information supplied with a comparison of the corporation or the receiver of trustee enchanged, or on an attachment with an address. | t is true and accurate and that r spowered to execute this report | ny signature shall have th as required by Chapter 6 | e same legal effect as it made under oath: th | at Lam an officer or director. | |