2008 FOR PROFIT CORPORATION

ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State 04-28-2008 90387 010 ***150 00 **DOCUMENT # P07000006547** GERRY MORRISON, INC. Principal Place of Business Mailing Address 2700 N. 29TH AVE., SUITE 302 2700 N. 29TH AVE., SUITE 302 **66011265** HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOWENSTEIN, HENRY A Street Address (P.O. Box Number is Not Acceptable) 617 W. 46TH ST. MIAMI BCH, FL 33140 City Zip Code 8. The above named only 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 provided name of registered agent and talls if applicable. (NOTE: Remarked Agent signature required when relevation) DATE 9. Election Campalgn Financing \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 加旺 Change Addition ITTLE C Deleta MORRISON, GERRY NAME MARKET STREET ADDRESS 2700 N. 29TH AVE., SUITE 302 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZP Delete TITLE Change Addition TILLE MAN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-20 C Detete MILE ☐ Change ☐ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Addition C Deiste Change TITLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Octeta Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZP 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 receivery 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 it changed, or on an attaching my with an address, with all other like empowered. SIGNATURE: Y

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