2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000009057 04-16-2008 90030 046 ***150.00 1. Entity Name ALILYN & JACKLP INC Principal Place of Business Mailing Address ~~~~~~ 9424 N.W: 39TH ST 9424 N.W. 39TH ST. 3UNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12703 Miramar Parkway 12703 Miramar Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-P CR2E034 (12/06) Suite 9 Suite 9 City & State Applied For City & State 4. FEI Number 20-8918384 Miramar Florida Miramar Florida Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33027 33027 US Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 Zip Code FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 _Trust Fund-Contribution.-__After May 1, 2008 Fee will be \$550.00 -Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PRES** Change Addition TITLE Delete TITLE NAME MARKOWITZ, STEVE NAME 9424 N.W. 39TH ST. STREET ADORESS STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZiP TRES ☐ Delete Change Addition TITLE TITLE TSAI-LAFFER, ELIZABETH NAMÉ NAME 9424 N.W. 39TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 SECT ☐ Delete TITLE ☐ Change Addition TITLE MARKOWITZ, MARILYN NAME NAME STREET ADDRESS 9424 N.W. 39TH ST. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE DIR TITLE NAME MARKOWITZ, STEVE NAME STREET ADDRESS 9424 N.W. 39TH ST. STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAFFER, BERNARD NAME NAME STREET ADDRESS 9424 N.W. 39TH ST. STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

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 it 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.

Steven Markowitz

954-450-1828

Date