2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 11, 2008 8:00 am **Secretary of State DOCUMENT # P07000091455** 01-11-2008 90031 021 ***150.00 TAMIAMI INDUSTRIAL INC. Principal Place of Business Mailing Address 8291 SW 164 STREET 8291 SW 164 STREET 4000 1000 PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13801 SW 144th Ave. Road <u>13801 SW 144th Ave. Road</u> Suite, Apt. #, etc Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) Unit A Unit A Applied For 4. FEI Number City & State City & State Not Applicable Miami, FL MIami, FL 26-0739387 Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33186 U.S.A. 33186 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLD, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 8291 SW 164 STREET PALMETTO BAY, FL: 33157 Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition n ☐ Delete TITLE TITLE GOLD, RICHARD W NAME NAME 8291 SW 164 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO BAY, FL 33157 ☐ Change ☐ Addition ☐ Delete TITLE NAME GOLD, MARTHA A NAME 8291 SW 164 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Richard W. Gold

NTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/2008

Date

(305) 253-6117

Daytime Phone #

FILED