2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: LINDA REISS HEFFINET LINDA REISS HEFFINET

FILED Jan 29, 2007 08:00 AM **DOCUMENT # P92000004152** Secretary of State I.R. FIRST FLORIDA, INC. Principal Place of Business Mailing Address ONE STAR FARM ROAD ONE STAR FARM ROAD PURCHASE, NY 10577 PURCHASE, NY 10577 DO NOT WRITE IN THIS SPACE 01252007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 13-3715124 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 IN THIS SPACE MIAMI, FL 33156-0000 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000607195 01/31/07-80027-013 150.00 DONOT WRITE OFFICERS AND DIRECTORS 10. PTD TITLE HEFFNER, LINDA NAME ONE STAR FARM ROAD STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 TITLE MILLER, ROBERT NAME STREET ADDRESS 4410 PRAIRE AVE MIAMI, FL 33140 CITY-ST-ZIP TITLE NAME DONOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP NAME STREET AODRESS 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 changed, or on an attachment with an address, with all other like empowered.

1-25-2007

(212)697-44<u>5</u>8