2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P92000015030 1. Entity Name P.S. DEVELOPMENT, INC. Principal Place of Business Mailing Address 1720 HARRISON STREET 1720 HARRISON STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0386258 Not Applicable Ζıρ Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIKOVSKY, FRED Street Address (P.O. Box Number is Not Acceptable) 1720 HARRISON STREET #7A HOLLYWOOD FL 33020 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 land accept the obligations of registered agent. SIGNATURE Signature, typod or mained hansa of registered agent and rate if implication. DATE (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition H00000912423 CHIKOVSKY, FRED NAME NAME 05/07/08-80080-003 150.00 1720 HARRISON STREET, #7A STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-7IP SITY-ST-ZIP TITLE PSTD □ Dalete TITLE Change notible [] SHAPIRO, JAMES J NAME NAME STREET ADDRESS 1720 HARRISON ST, #7A STREET ADDRESS HOLLYWOOD FL 33020 CITY-SI-ZIP CITY-ST-712 TITLE Delete TITLE ☐ Change Addition NAME DIAMOND, CAROLE NAME STREET ADDRESS 1720 HARRISON ST. #7A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE Delete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP TITLE Deiete TITLE -Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08

954-920-443 8