2005 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P93000016685** 1. Entity Name BLANTREE, INC. Principal Place of Business Mailing Address 3575 NE 207 STREET 3575 NE 207 STREET A-15 AVENTURA, FL 33180 AVENTURA, FL 33180 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0397153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, SHARON DO NOT WRITE ABC BOOKKEEPING SERVICE 4435 SW 26 AVE IN THIS SPACE FORT LAUDERDALE, FL 33312 3. The above named entity submitts 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FALLAS, MICHAEL 19500 TURNBERRY WAY STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP U00000358393 05/04/05-80113-802 150.00 TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

Daytime Phone #