2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

FILED Mar 09, 20070 08:00 AM Secretary of State DOCUMENT # P93000023039 COCO PLUM HOTEL AND LODGING CORP. Principal Place of Business Mailing Address 109 COCO PLUM DIRVE PO BOX 5652580 MIAMI FL 33256 MARATHON FL 33050 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0405968 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELLINGER, ANDREW B Street Address (P.O. Box Number is Not Acceptable) **HELLINGER & PENEBOD, PA** 3050 BISCAYNE BLVD., SUITE 700 **MIAMI FL 33137** Zip Code FŁ 8. The above named entity submits this statement for the purpose of changing its registered office of egistered 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 \vec{r} applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Change Addition Delete THE LEVITT, MORRIS D NAME NAME U00000661262 3519 BAYSHORE VILLAS DRIVE STREET ADDRESS STREET ADDRESS 03/20/07-80032-016 150.00 COCONUT GROVE FL 33133-3254 CITY-ST-ZIP CITY+SI-ZIP ☐ Change Defete TILL Addition LEVITT, ALLEN NAME PO BOX 565250 STREET ADDRESS STREET ADDRESS **MIAMI FL 33256** CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS SIBEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emproyed 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 I with all other like emproyered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR