2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2008 08:00 A Secretary of State DOCUMENT # P93000029833 1. Entity Name 28924 OF FLORIDA, INC. Principal Place of Business Mailing Address 20803 BISCAYNE BLVD #200 20803 BISCAYNE BLVD #200 AVENTURA, FL 33180 AVENTURA, FL 33180 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0412614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVID, ALAN 20803 BISCAYNE BLVD. SUITE 200 IN THIS SPACE AVENTURA, FL 33180 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSTD** U00000799841 NAME BEDZOW, MICHAEL ESQ STREET ADDRESS. 20803 BISCAYNE BLVD #200 AVENTURA, FL 33180 CITY-ST-ZIP TITLE ~_01/30/08-80084-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 poor like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #