2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

DOCUMENT # P93000073323 Jan 24, 2007 08:00 A **Secretary of State** 1. Enlity Namo LONGAN II, INC. Principal Place of Business Mailing Address 6800 GRANADA BLVD CORAL GABLES FL 33146 MOWRY DRIVE **CORAL GABLES FL 33143** 2. Principal Place of Business - No P.Ö. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 65-0451000 Not Applicable Zιp Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HADDAD, GIL Street Address (P.O. Box Number is Not Acceptable) 6800 GRANADA BLVD CORAL GABLES FL 33146 Zip Code 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 i 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ши ☐ Change BHF ☐ Addillion HADDAD, JACQUELINE W U00000601383 NAM NAMI 6800 GRANADA BLVD 01/26/07-80046-023 150.00 STREET ADDRESS SIBELL ADDRESS CORAL GABLES FL 33146 CITY ST-71P City SI-7IP VD 11111 mi Addition Delete ☐ Change HADDAD, W.B. NAME NAME 28 S BOUNTY LANE STOLET ADDRESS SHILL LADDRESS KEY LARGO FL 33037 CITY ST 7IP CITY SI-ZIP STD ☐ Changë Addition HH Delete DTEF NAM KILPATRICK, JENNIFER MALA 6800 GRANADA BLVD STREET ADDRESS SHILL ADDRESS CORAL GABLES FL 33146 CITY ST ZIP CITY ST-AP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS SHILL ADDRESS CUTY ST ZIP CHY-ST ZIP Ш Delete IIII Change ☐ Addition NAME SINCE LADDRESS SHRELLADINESS CITY ST ZIP CITY ST ZIP THE ☐ Delete HH Change ☐ Addition NAMI STRFFT ADDRESS SIRLET ADDRESS CITY ST 78P CITY ST ZIP

12. I horeby 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 logal effect as if made under eath, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.19.07 665-7037

FILED