2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # P93000075008** 01-16-2007 90211 018 ***150.00 1. Entity Name H & B SIEGEL, INC. Principal Place of Business Mailing Address 60001259 1800 NE 114 ST 1800 NE 114 STREET #1608 # 1608 MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0446594 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAROUDรเยษย SIEGEL, HAROLD Street Address (P.O. Box Number 14140 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 Zin Code 8 MLAMI FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change ■ Addition TITLE ☐ Delete TITLE SIEGEL, BABETTE NAME NAME 12870 BISE BLVD. STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL CITY-ST-ZIP CITY-ST-ZIE STD ☐ Delete ☐ Change ■ Addition TITLE SIEGEL. HAROLD NAME NAME 12870 BISE BLVD. STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 78P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 10116 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 anaddress empowered.

FILED