2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2007 08:00 AM DOCUMENT # P93000078862 **Secretary of State** BERMUDA CLUB CORPORATION Principal Place of Business Mailing Address 1151 NE 12TH AVE 1151 NE 12TH AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US CR2E034 (11/05) 01062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESA, RAMON DO NOT WRITE 5742 S.W. 7TH ST. SUITE 201 MIAMI, FL 33144 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U0000005870SS Trust Fund Contribution. Added to Fees 01/17/07-80017-016 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE MESA, RAMON NAME STREET ADDRESS 5742 S.W. 7TH ST. SUITE 201 CITY-ST-ZIP MIAMI, FL 33144 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 his 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RATTON MESTA