2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000080993 03-01-2007 90012 002 ***150.00 1. Entity Name M.R.S. VENTURE INC. Principal Place of Business Mailing Address 40026749 8360 W OAKLAND PARK BLVD C/O ALLIANCE PROPERTY SYSTEMS P.O. BOX 452199 #201 SUNRISE, FL 33351 US FORT LAUDERDALE, FL 33345 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 02172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0452631 Not Applicable Zip Country Zip Country \$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 Name MARCUS, ALAN J ESQ Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD. SUITE 301 NORTH MIAMI BEACH, FL 33180 City 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 hame of registered agegt and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE an" 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE Delete TITLE Change Addition KADOCH, DAVID NAME NAME 1250 NW FLAMINGO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP DP ☐ Delete TITLE TITLE ☐ Change Addition KADOCH, SHEILA NAME NAME STREET ADDRESS 1250 NW FLAMINGO RD STREET ADDRESS FORT LAUDERDALE, FL 333232430 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2007 8:00 am

Date

Davtime Phone #