2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM Secretary of State DOCUMENT # P94000001314 1. Entity Namo KAPLAN, RYON & ASSOCIATES, INC. Principal Place of Business Mailing Address 10924 SW 134 COURT 10924 SW 134 COURT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0474003 Not Applicable Zφ 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 TANEN, JEFFREY S ONE BISCAYNE TOWER - SUITE 3250 Street Address (P.O. Box Number is Not Acceptable) 2 S BISCAYNE BOULEVARD MIAMI FL 33131 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 name of registered agent and title capplicable (NOTE, Registered Agent signature required when reinstalling) 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SŤ MILE ☐ Delete ☐ Change Addition KAPLAN, SHARON NAM NAME U000000613065 10924 SW 134 COURT STREET ADDRESS STREET ADDRESS 02/05/07-80023-009 150.00 MIAMI FL CHY-SE-789 CITY ST-ZIP ☐ Defete ☐ Change ☐ Addition KAPLAN, SEYMOUR NAME NAME 10924 SW 134 COURT STREET ADDRESS STREET ACCRESS MIAMI FL CHY-S1-ZIP CITY SEZIE 11111 ☐ Delete IHLE ☐ Change Addition NAMI MARKE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 1811 ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 71P CITY-ST-7IP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-SI-7IP IIII ☐ Delete THE Change Addition NAME MALM STRELT ADDRESS STREET ADDRESS CITY ST 709 CITY SI ZIP

12. I hereby 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 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.

SIGNATURE:

FILED