2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P94000012968** 01-16-2008 90046 003 ***150.00 TAX CERTIFICATE HOLDINGS, INC. Quv-Principal Place of Business Mailing Address .4208 N 31 AVE 1381 SAUGRASS P. O. BOX 100527 CURP. PRWY FT. LAUDERDALE, FL 33310 USSUNEISE, FL 33323 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0481058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, ALLEN DO NOT WRITE 1381 SAWGRASS CORP 4208-N-31-AVE STE 3-IN THIS SPACE SUNRISE, FL 33323 HOLLYWOOD, FL-33021-8. 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE GORDON, ALLEN NAME P.O. Box 100527 4208 N 31 AVE STE HOLLYWOOD, EL 33021 FT. LAUDER DAK FL 33310 STREET ADDRESS CITY-ST-ZIP TITLE GORDON, BRIAN NAME P.O. BOX 100527 STREET ADDRESS 4208 N 31 AVE STE 3-HOLLYWOOD, FL-33021_ FT. LAUDERDALZ, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO: NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 exempte 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 off

SIGNATURE:

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

1-7-08

954.561-3607

Devtime Phone #

FILED