2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P94000063157 03-17-2008 90015 020 ***150.00 CLAYTON TITLE SERVICES, INC. Principal Place of Business Mailing Address 3625 CURTIS LANE 1000 BRICKELL AVENUE MIAMI FL 33199 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 BRICKELL AVENUE Suite, Apt. #, etc. 1st MOORE 640 CR2E034 (10/07) City & State 4. FEI Number Applied For FLA 65-0520621 MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIA-DAINE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE YURRE, VICTOR H ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVENUE #640 MIAMI FL 33131 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 mirred name of registered agent and title if applicable (NOTE Registered Agera signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change Addition DE YURRE, VICTOR H NAME 1000 BRICKELL AVE #640 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE D ☐ Delete Change ☐ Addition NAME KAHN, S. LAWRENCE III 80 SW 8TH STREET 1870 STREET ADORESS STREFT ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-S1-ZIP ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling 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.

SIGNING OFFICER OR DIRECTOR

Date

Dayting Phone #

FILED