2005 FOR PROFIT CORPORATION

Feb 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000066253 MANDOLIN INVESTMENTS, INC. Principal Place of Business Mailing Address 3099 EAST COMMERCIAL BLVD. 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 SUITE 200 FORT LAUDERDALE, FL 33308 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSIAS, STEVEN L DO NOT WRITE 3099 E. COMMERCIAL BLVD. SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 5. 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 DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE GREEN, BARRY E NAME U00000224894 02/11/05-80017-005 150.00 STREET ADDRESS C/O 20 EGLINTON AVENUE, WEST ONTARIO, CANADA, m4r 2h1 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 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 subdied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 507, 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.

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

FEBRUARY H. 2005

FILED