2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P94000072644 1. Entity Name STATE'S M.C., INC. Principal Place of Business Mailing Address 761 SW 13TH CT 761 SW 13TH CT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P 04282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent EISNER, HOLLIS DO NOT WRITE 22980 SANDALFOOT BLVD BOCA RATON, FL 33428 IN THIS SPACE 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, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000934184 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/23/08-80021-025 150.00 10. OFFICERS AND DIRECTORS III F OP CLUTE, THOMAS J NAME STREET ADDRESS 5116 NW 22ND ST CITY-ST-7/P MARGATE, FL 33063 TITLE HOLLIS, EISNER STREET ADDRESS 22980 SANDALFOOT BLVD CITY-ST-7/P BOCA RATON, FL 33428 TITLE NAME MARGOLIS, RICHARD STREET ADDRESS **2230 NW 34TH TERR** DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33066 TITLE IN THIS SPACE NAME STREET AOORESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

FILED