2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 08, 2008 08:00 AN Secretary of State DOCUMENT # P95000003280 PENELOPE DIXON & ASSOCIATES, INC. Principal Place of Business Mailing Address 4040 NE 2ND AVENUE 4040 NE 2ND AVENUE **SUITE 303** SUITE 303 MIAMI, FL 33137 MIAMI, FL 33137 05152008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0545084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIXON, PENELOPE DO NOT WRITE 4040 NE 2ND AVENUE **SUITE 303** IN THIS SPACE MIAMI, FL 33137 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE OD DIXON, PENELOPE NAME U00000949696 06/03/08-80037-023 150.00 STREET ADDRESS 35 VENETIAN WAY, APT. 120 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE VΡ YEE, EDWARD J NAMÉ STREET ADDRESS 820 NE 127TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

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 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:

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

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR