2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 22, 2007 08:00 AM DOCUMENT # P95000027222 **Secretary of State** STEPHEN MC DONALD, INC. Principal Place of Business Mailing Address 524 WOOD STREET CORAL GABLES FL 33134 2911 PORT BLVD MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0573561 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MC-DONALD, STEPHEN -524 WOOD STREET Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City 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, typod or printed name of registered argent and fille it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEFT ☐ Delete TETLE Change Addition MCDONALD, STEPHEN NAME NAME **524 WOOD STREET** STREET ADDRESS U00000597633 STREET ADDRESS CORAL GABLES FL 33134 01/24/07-80044-007 150.00 CHY-SI-ZIP CHY+SI-ZIP 1001Delete mai ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/2 CHY-ST-7IP HILE Defete Change ■ Addition NAMI. NAMi STRLET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-SI-ZIF IIIG. ☐ Delete ☐ Change Addition NAME. NAMI STREET ADORESS STREET ADDRESS CHY-SI-70 CHY-SI-ZIP 111111 Delete Addition Шп Change NAMI: NAMI STRUET ADDRESS STREET LADDRESS CHY+S1+7)P CHY-S1-7IP ШП Delete 1000 Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-S1-ZIP 12. I horoby cortify that the information supplied with this filing 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 eath; 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 altachment with an address, with all other like empowered.

SIGNATURE