2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P95000061526 KNECHT, KNECHT & ASSOCIATES, P.A. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD SUITE 304 **SUITE 304** CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US No Cha-P CR2E034 (11/05) 05062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNECHT, HAROLD C JR DO NOT WRITE 901 PONCE DE LEON BLVD **SUITE 304** IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNECHT, STEPHEN U00000947778 STREET ADDRESS 901 PONCE DE LEON BLVD #304 06/02/08-80028-021 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE KNECHT, HAROLD C JR. NAME STREET ADDRESS 901 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

FILED