2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Roark Young, Chairman

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P95000063843 04-09-2007 90067 014 ***150.00 TURNBERRY FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address ATTN: DOUGLAS J. HELSPER ATTN: DOUGLAS J. HELSPER 20295 N.E. 29TH PLACE 20295 N.E. 29TH PLACE AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 65-0647871 Not Applicable Zip Country Zip 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 IGLER & DOUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 2457 CARE DR TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE Change ▼ Addition NAME YOUNG ROARK NAME Guerra, Joseph STREET ADDRESS YOUNG STOVALL, 9627 S. DIXIE HWY, STREET ADDRESS 6039 Collins Ave., # 1125 CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIP Miami Beach, FL 33140 TITLE Delete TITLE ☐ Change ■ Addition MATZ, RUBEN NAME NAME STREET ADDRESS 714 NE 59 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HELSPER, DOUGLAS J NAME STREET ADDRESS 20295 NE 29 PL STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERLIN, GEORGE NAME NAME 19333 W COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CANIDA, TERE NAME STREET ADDRESS 7125 LAGO DR. WEST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STIEFEL, CHARLES NAME NAME 255 ALHAMVRA CIRCLE, #1000 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP 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.

FILED

(305) 931-7100

04/04/07