2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000094189 02-05-2007 90114 041 ***158.75 6484 INDIAN CREEK DRIVE, INC. Principal Place of Business Mailing Address **60014334** 11300 N.E. SECOND AVE. 11300 N.E. SECOND AVE. MIAMI SHORES, FL 33161 MIAMI SHORES, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0669852 Not Applicable Zip Country Country Zip \$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 ROSENBERG, DONALD S Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE. **SUITE 2600** MIAMI, FL 33131 City Zip Code FI 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME BEVILACQUA, SISTER LINDA OP NAME STREET ADDRESS 11300 N.E. SECOND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33161 CITY-ST-ZIP Delete $\overline{\mathsf{V}\mathsf{D}}$ VD TITLE Addition TITLE ☐ Change LEE, J. PATRICK Peterson, Linda NAME NAME 11300 NE SECOND AVE STREET ADDRESS 11300 N.E. SECOND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33161 CITY-ST-ZIP MIAMI SHORES, FL. 33161 TITLE ☐ Delete TITLE □ Change ☐ Addition CZERNIEC, TIMOTHY H NAME NAME STREET ADDRESS 11300 N.E. SECOND AVE STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33161 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE FREI, SIS. JOHN KARE OP NAME NAME STREET ADDRESS 11300 N.E. SECOND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowers 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.

FET NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am