2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-26-2007 90070 016 ***158.78 DOCUMENT # P96000014712 1. Entity Name AIB GILLER, INC. Principal Place of Business Mailing Address 975 ARTHUR GODFREY RD. 975 ARTHUR GODFREY RD. SUITE 401 SUITE 401 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0654078 Not Applicable Žip. Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANITA S. GROSSMAN GILLER, NORMAN M Street Address (P.O. Box Number is Not Acceptable) 975 ARTHUR GODFREY RO 975 ARTHUR GODFREY RD. SUITE 401 MIAMI BEACH, FL 33140 Suite 401 Zip Code 33140 City 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 Grossman sture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete TITLE TITLE ☐ Change Addition GILLER, NORMAN M NAME NAME STREET ADDRESS 975 ARTHUR GODFREY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition GILLER, IRA NAME NAME STREET ADDRESS 975 ARTHUR GODFREY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP President TITLE ☐ Delete TITLE **⊠** Change Addition NAME GROSSMAN, ANITA G NAME STREET ADDRESS 975 ARTHUR GODFREY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CITY - ST-7IP City-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition Director NAME NAME Giller, Brian J. STREET ADDRESS STREET ADDRESS 975 Arthur Godfrey Rd CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33140 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED Mar 26, 2007 8:00 am

12. Thereby 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 attactiment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Anita S. Giller Grossman, 3/19/07 305-538-6324