2007 FOR PROFIT CORPORATION

FILED .>- — ANNUAL REPORT Jun 13, 2007 08:00 AN Secretary of State **DOCUMENT # P96000036567** 1. Entity Name JOHN FAROUK ENTERPRISES, INC. Principal Place of Business Mailing Address 755 POINSETTA DR 1301 S PATRICK DR SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 US CR2E034 (11/05) 06082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAROUK, JOHN DO NOT WRITE 755 POINSETTA DRIVE SATELLITE BEACH, FL 32937 IN THIS SPACE 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) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 5 Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD FAROUK, JOHN NAME STREET ADDRESS 755 POINSETTA DR SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NĂMÉ STREET ADDRESS CITY-ST-ZIP*