*2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P96000048551 01-17-2008 90022 002 ***150.00 THE SOCIAL INDEX-DIRECTORY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 230 POST OFFICE BOX 230 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0682493 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 Name EDELMAN, KENNETH ESQ Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD #300 <u> 2255 Glades Poad. Suite</u> BOCA RATON, FL 33434 2255 Glades Road, Suite 337W Zip Code 33431 <u>Boca Raton</u> 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. Kenneth Edelman, Esq. SIGNATURE. (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, 2008 Fee will be \$550.00 10. · OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** DHE ☐ Delete TITLE ☐ Change ☐ Addition VERDUCCI, PHYLLIS NAME NAME STREET ADDRESS 2295 SOUTH OCEAN BLVD., #516 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Delete HITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition STREET ADDRESS STREET ADDRESS CHTY-S1-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. PHYLLIS VERDUCOI 1/15/08 561-833-9500