2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2007 8:00 am **Secretary of State** DOCUMENT # P96000055157 02-22-2007 90007 011 ***150.00 TENDRICH INVESTMENTS CORP. Principal Place of Business Mailing Address 4UV~~~ 1402 DEVONSHIRE WAY 1402 DEVONSHIRE WAY #1402 #1402 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1601 Belvedere Road 1601 Belvedere Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) Suite 407 South Suite 407 South City & State City & State 4, FEI Number Applied For West Palm Beach, FL West Palm Beach, FL 65-0694714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33406 33406 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN TENDRICH Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE RD SUITE 407 WEST PALM BEACH, FL 33406 City 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) 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. TITLE TITLE ☐ Change ★Addition TENDRICH, SAM A NAME NAME Steven Tendrich STREET ADDRESS 1402 DEVONSHIRE WAY #1402 STREET ADDRESS 1601 Belvedere Road, Suite 407 South CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 West Palm Beach, FL 33406 Delete TITLE ☐ Addition WAYNER, ARLYNE R NAME NAME STREET ADDRESS 4601 PONCE DE LEON SUITE 310 STREET ADDRESS 4111 Battersea Road CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Miami, FL 33133 ☐ Delete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE 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

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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