2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P96000094115** 1. Entity Name MAITLAND FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 2480 E. COMMERCIAL BLVD. 2480 E. COMMERCIAL BLVD. SUITE #3 SUITE #3 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0720229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAITLAND, JOHN F DO NOT WRITE 2480 E. COMMERCIAL BLVD. SUITE #3 IN THIS SPACE FORT LAUDERDALE, FL 33308 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAITLAND, JOHN F STREET ADDRESS 2480 E. COMMERCIAL BLVD., STE. #3 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME MAITLAND, SHIRLEY STREET ADDRESS 2480 E. COMMERCIAL BLVD., STE. #3 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 attacoment with an address, with all other like empowered.

NAME STREET ADDRESS

CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-491-074

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