2008 FOR PROFIT CERFORATION

CITY-ST-ZIP

SIGNATURE:

Feb 11, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000103868** 1. Entity Name HARRIS S. RAINBEAU, CPA, P.A. Mailing Address . . Principal Place of Business 915 MIDDLE RIVER DR. SUITE 500 915 MIDDLE RIVER DR, SUITE 500 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 No Cha-P 02072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0718086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAINBEAU, HARRIS S DO NOT WRITE 915 MIDDLE RIVER DR, SUITE 500 FT LAUDERDALE, FL 33304 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. Fam familiar with, and accept the obligations of registered agent. Signature, lyoed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) 000000825196 20/08-80108-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RAINBEAU, HARRIS S. STREET ADDRESS 915 MIDDLE RIVER DR, SUITE 500 FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #