2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 22, 2007 08:00 AM DOCUMENT # P97000001854 Secretary of State MEDICINE CAT ENTERPRISES, INC. Principal Place of Business Mailing Address 12801 SOUTHWEST 82ND PLACE 12801 SOUTHWEST 82ND PLACE PINECREST FL 33156 PINECREST FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0725940 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Dosired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARKO, DAVID EVERETT ONE BISCAYNE TOWER Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD., SUITE 2600 MIAMI FL 33131 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILL ם Delete HIG Change ■ Addition U000000597275 HAMELIK, PAULA NAML NAM 12801 SOUTHWEST 82ND PLACE 01/24/07-80029-021 150.00 STHEET ADDRESS STREET ADDRESS PINECREST FL 33156 CHY-SI-AP CITY ST-71P 11111 ☐ Defete THILL ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7/P Change Addition ☐ Defete HDE NAMI STORE, LADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ■ Addition Delete NAME STREET ADDRESS SIDECL ADDRESS CHY-S1-ZIP CHY-ST-ZIP HILL ☐ Delete Addition Change NAME. NAM STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - S1 - 71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an efficer or director of the corporation or the receiver of 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.

DILL

NAME

STREET ADDRESS

CHY-SI-ZIP

SIGNATURE:

THEE

NAMI.

SITULI ADDRESS

CHY-ST-7IP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

305-538-3646

Change

Addition