## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 05, 2007 08:00 AM DOCUMENT # P97000003329 1. Entity Name **Secretary of State** 189 WEST DIXIE, INC. Principal Place of Business Mailing Address 18747-18901 W. DIXIE HWY. 15499 W. DIXIE HWY. N. MIAMI BEACH, FL 33180 N. MIAMI BEACH, FL 33162 02202007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0464433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IZAAK, PETER DO NOT WRITE 15499 W. DIXIE HWY. N. MIAMI BEACH, FL 33162 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LIEBERMAN, ALAN NAME STREET ADDRESS 2800 ISLAND BLVD. UNIT 2801 U00000656755 03/14/07-80038-008 150.00 CITY-ST-ZIP WILLIAMS ISLAND, FL 33160 TITLE IZAAK PETER NAME STREET ADDRESS 15499 W. DIXIE HWY. CITY-ST-ZIP N. MIAMI BEACH, FL 33162 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this ming does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or adoptemental report is frue 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 employered 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 employer or trustee employered.

SIGNATURE: