## **2007 FOR PROFIT CORPORATION**

## **ANNUAL REPORT FILED** Jul 27, 2007 08:00 AM Secretary of State DOCUMENT # P97000009331 SHOPPES OF SKYLAKE, INCORPORATED Principal Place of Business Mailing Address 3445 HOLLYWOOD OAKS DRIVE 18371 N.E. 19 AVENUE NORTH MIAMI BEACH, FL 33180 HOLLYWOOD, FL 33312 US 07222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0740290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYSON, RUSSELL M DO NOT WRITE 450 NORTH PARK ROAD SUITE 302 IN THIS SPACE HOLLYWOOD, FL 33021 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. U00000770697 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 in accordance with s. 607,193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. **PSTD** TILE NAME COHEN, MOISHE 3445 HOLLYWOOD OAKS DRIVE STREET ADDRESS CITY-ST-74P HOLLYWOOD, FL. 33312 TILE COHEN, ZIPORA NAME 3445 HOLLYWOOD OAKS DRIVE STREET ADDRESS FT LAUDERDALE, FL 33312 CITY-ST-71P me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TISS F NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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.

MILE NAME STREET ADDRESS CITY-ST-70P

JU/426,2007