2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90327 002 ***158.75 **DOCUMENT # P97000017933** AD ONE ADVERTISING & DESIGN OF SOUTH FLORIDA. INC. 40063843 Principal Place of Business Mailing Address 10720 SW 51 DR 10720 SW 51 DR MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 02132007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-0774271 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 10720 SW 51ST DR MIAMI, FL 33165 City Zip Code FL 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, typod or printed name of registered agent and after 1 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE GARCIA, GEORGE NAME 10720 SW 51ST DR STREET ALIDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-LIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ALDRESS STREET ADDRESS CITY-ST- JIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ACDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE STREET ALDRESS STREET ADORESS CITY-ST-LIP CITY-ST-ZIP Change Addition ☐ Delete TITLE VAME STREET ADDRESS STREET ADDRESS 0/1Y-\$1-.1P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Dorete THILE STREET ACOFESS STREET ADDRESS CITY-ST-ZIP 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

address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #