TORNBERG FAMILY-HOLDINGS, INC.       04-17-2007 90054 040 ***150.00         Principal Pace of Business 500 BAYVEW DR, PH 24 NORTH MIAM BEACH FL 33160       Maling Address 500 BAYVEW DR, PH 24 NORTH MIAM BEACH FL 33160       Maling Address 500 BAYVEW DR, PH 24 NORTH MIAM BEACH FL 33160         2. Principal Pace of Business - No P.O. Box #       2. Maling Address       State, Apt. # dtc       1st MOORE       CR2E034 (1006)         2. Principal Pace of Business - No P.O. Box #       2. Maling Address       State, Apt. # dtc       1st MOORE       CR2E034 (1006)         City & State       4. FEI Number 65-0740517       Applied T [No Applied]       Applied T [No Applied]       Applied T [No Applied]         Zin       Country       Zo       Country       4. Certificate of Status Dosted       98, 75, Applied To Applied T         Zin       Country       Zo       Country       4. Certificate of Status Dosted       98, 75, Applied To Applied T         Nort H MAM IEBCACH FL 33160       City & State       1. Name and Address of Current Registered Agent       Name         NORT H MAM IEBCACH FL 3160       City & State       1. Applied T       Name         Stock Address (P O, Box Number is Not scatement for this subsect of changengs is negationed date scatement is not applied applied       Dott.         To and Address of Current Registered Agent       Nort House of Paracing       Dott.         Stock Address (P O, Bo	ANNUAL REPORT (AR) DOCUMENT # P97000023335 1. Entity Name					Apr 17, 2007 8:00 am Secretary of State		
SOD BAYVIEW DR, PH 24 NORTH MIAM IER.CH PL 33160       SOD BAYVIEW DR, PH 24 NORTH MIAM IER.CH PL 33160         2. Principal Place of Burdness INA PO, Box 4       3. Maing Address         Suite: Apl. #. doc.       Suite: Apl. #. doc.         2. Principal Place of Burdness INA PO, Box 4       3. Maing Address         Suite: Apl. #. doc.       Suite: Apl. #. doc.         2. Principal Place of Burdness INA PO, Box 4       3. Maing Address         2. Principal Place of Burdness INA PO, Box 4       3. Maing Address INA PO, Box 4         2. Doc Country       2. South A, dot #. doc.         2. Maine and Address of Current Registered Agent       Inal Moore B. CR26034 (19006)         4. HEI Number Address of Current Registered Agent       Name Address (P O, Box Number IN Addres (P O, Box Number IN Address (P O, Box Number IN Addr			С.			04-17-2007 90054 040	***150.00	)
2. Principal Place of Business       No P.O. Box +       3. Moling Address         Sule, ApJ, #, etc.       Sule, ApJ, #, etc.       1st. MOORE       CR20517         City & State       Cay & State       4. FEI Number 65-0740517       Inst. Application for explored and the application of the app	500 BAYV	IEW DR, PH 24	500 BAYVIEW DR, PH 24					
City & State       Cay & State <ul> <li>County</li> <l< td=""><td>2. Principal</td><td>Place of Business - No P.O. Box #</td><td>3. Mailing Address</td><td></td><td></td><td>T T<b>HEALTRAFT IA JALIT TOMIT 83115 BATHE AQUIT QUITO TIDD</b></td><td>0 IIIND IIINN IIINN IIIND AL</td><td>LI 83   11   132  </td></l<></ul>	2. Principal	Place of Business - No P.O. Box #	3. Mailing Address			T T <b>HEALTRAFT IA JALIT TOMIT 83115 BATHE AQUIT QUITO TIDD</b>	0 IIIND IIINN IIINN IIIND AL	LI 83   11   132
ZB       County       ZD       County       5. Certification of Status Docation       SR 75 Additional         ZB       County       5. Certification of Status Docation       SR 75 Additional       SR 75 Additional         NELSCON, BARRY A ESO       Y, NELSCON & LEVINE, P.A.       Stress Address of New Registered Agent       Name         NELSCON, SUNNY ISLES BENDO, SULTE 118       Stress Address of New Registered Agent       Name         NORTH MIAMI BEACH FL 33160       City       FL       Zip Code         Chuy       FL       Zip Code       City       FL       Zip Code         R       The above named onthy submits this distoment for the purpose of changing is registered agent.       City       FL       Zip Code         SIGNATURE       Control registered agent.       City       FL       Zip Code       Dit         Mate Registered agent.       City City Code       PL       Address of New Registered Agent et and address of New Registered Agent e	Suite, Apt. #, etc.		Suite, Apt. #, etc.			1st MOORE CR2E034 (10/06)		
	City & State		City & State			4. FEI Number 65-0740517		
NELSON, BARRY A ESO % NELSON & LEVINE, P. A. 2775 SUNNY SLESE BUVD, SUITE 118 NORTH MIAMI BEACH FL 33160       Name         Struet Address (P.C. Box Number is Net Acceptable)       City         City       FL       Zip Codo         8. The above named only submits bis statement for the purpose of changing its registered agent, or both, in the State of Portal. I am familiar with, and acceptable)       City       FL       Zip Codo         8. The above named only submits bis statement for the purpose of changing its registered agent, or both, in the State of Portal. I am familiar with, and acceptable)       City       Election Campaign Financing       \$5.00 May Addred to Feed         SIGNATURE       File NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$350.00 Make Check Payable to Ford Department of State       11.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GOLD, ANDREW       State       PL       Addred to Feed         10.       OFFICERS AND DIRECTORS       11.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GOLD, ANDREW       Gold Change       Mail       Gold Change       Addred To Feed         10.       OFFICERS AND DIRECTORS       11.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GOLD, ANDREW       Gold Change       Mail       Gold Change       Addred To Feed         10.       OFFICERS AND DIRECTORS       11.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS       Institutions       Gold Chand Change Addred State Feed       Ad	Zip	Country	Zip	Country			\$8.75 Addi	itional
% NELSON & LEVNE, P.A., 2775 SUNNY SLES BLVD, SUITE 118 NORTH MIAMI BEACH FL 33160       Street Address (P.C. Box Number is Not Acceptable)         City       FL       Zp Codo         3. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accel the obligations of registered agent.       FL       Zp Codo         36MATURE       File now in amod on the difference of infrae torin of the purpose of changing its registered agent segment relations.       Difference of infrae torin of the purpose of changing its registered agent segment relations.         36MATURE       File now if its to for a purpose of changing its registered agent segment relations.       Difference of infrae torin of the purpose of changing its registered agent segment relations.       Difference of infrae torin of the purpose of changing its registered agent segment relations.         36MATURE       File now if its to for a Department of State       Infrae Change infrae torin of the purpose of the segment segment relations.       Difference of infrae torin of the purpose of the segment segment relations.         36MATURE       OFFICERS AND DIRECTORS       11.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 11.         111       Difference of infrae torin of the purpose of the segment segment relations.       20.05 Stop HOYT CT         111       OFFICERS AND DIRECTORS       11.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 11.         111       OFFICERS AND DIRECTORS <td< td=""><td></td><td></td><td>t Registered Agent</td><td>` Name</td><td></td><td>7. Name and Address of New Registered A</td><td>\gent</td><td></td></td<>			t Registered Agent	` Name		7. Name and Address of New Registered A	\gent	
City       FL       Zp Code         8. The above named enally submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Piorida. Tam familiar with, and accells and the objective of registered agent.       Cold       Description of the State of Piorida. Tam familiar with, and accells agent or both, in the State of Piorida. Tam familiar with, and accells agent or both, in the State of Piorida. Tam familiar with, and accells agent or the registered agent.         SIGNATURE       Signature free of interest agent agent and idor reachante       (Cold: Regestree Agent agent and interest agent and idor reachante       OME         SIGNATURE       Signature free of interest agent agent and idor reachante       (Cold: Regestree Agent agent and idor reachante       OME         SIGNATURE       Signature free of interest agent agent and idor reachante       (Cold: Regestree Agent agent and agent agent and idor reachante       OME         SIGNATURE       Cold: Anther Construction       Cold: Anther Construction       Signature free agent agent and idor reachante       Signature free agent agen	% 277	NELSÓN & LEVINE, P.A. 75 SUNNY ISLES BLVD., SL	JITE 118	Street A	Street Address (P.O. Box Number is Not Acceptable)			
	NC	RTH MIAMI BEACH FL 331	60	City		FL	Zip Code	•
Defense forme of registrate agents and lake regeletable         (NOTE: Regeletable Agent segnatory requested when iterations)         EATE           FILE NOW!!! FEE IS \$150.00 After May 1,2007 Fee Will Be \$550.00 Marke Check Psysbile to Florida Department of State         9. Elocition Campaign Financing Trust Fund Contribution         \$5.00 May Added to Fees           0.         OFFICERS AND DIFFECTORS         11.         ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 11           0.         OFFICERS AND DIFFECTORS         11.         ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 11           0.         OFFICERS AND DIFFECTORS         11.         ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 11           0.         OFFICERS AND DIFFECTORS         11.         ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 11           0.         DEVEN         Mark         Strel ADDRESS         22.0.5         SO         HOYT CT           11.         AVENDES         CARSIN IN 11576         CHI SI: 2P         Change         Addit           11.         DOR         Delete         Milt         Change         Addit           11.         ADDIFFECTORS         STREI ADDRESS         SSO         Change         Addit           11.         DOR         Change         Mark         Change         Addit           11.         TORNBERG, STEVEN <td< td=""><td></td><td></td><td>or the purpose of changing it</td><td>s registered office or</td><td>registoro</td><td></td><td>amiliar with, a</td><td>and accopt</td></td<>			or the purpose of changing it	s registered office or	registoro		amiliar with, a	and accopt
After May 1, 2007 Fee Will Be \$550.00       9. Election Campaign Financing S 500 May Added to Fee Trus Fund Contribution.       9. Election Campaign Financing S 500 May Added to Fee Trus Fund Contribution.       35.00 May Added to Fee Trus Fund Contribution.       Added to Fee Trus Fund Contribution. <t< td=""><td>SIGNATURE</td><td></td><td>t and tille r applicable. (NO</td><td>TE. Registered Agent signati</td><td>ire required v</td><td>when reinstating) DATE</td><td></td><td></td></t<>	SIGNATURE		t and tille r applicable. (NO	TE. Registered Agent signati	ire required v	when reinstating) DATE		
Init:       DPT       Delate       Init:       Multicitation       Status       Addition         Number       GOLD, ANDREW       Status       Status       Status       Addition         Status       Call vs.12P       2205 S0 HOYT CT       Status       Addition         Call vs.12P       LAKEWOOD CO 80227       Status       Call vs.12P       2205 S0 HOYT CT         Call vs.12P       Delate       Init:       Multicitation       Call vs.12P       Call vs.12P         Multi       DVPS       Delate       Init:       Status       Call vs.12P       Call vs.12P         Multi       DVPS       Delate       Init:       Status       Call vs.12P       Call vs.12P         Multi       D       Delate       Init:       Multi       Change       Addit         Multi       D       Delate       Init:       Multi       Call vs.12P       Call vs.12P         Multi       D       Delate       Init:       Multi       Call vs.12P       Call vs.12P         Multi       D       Delate       Init:       Multi       Call vs.12P       Call vs.12P         Multi       D       Delate       Init:       Multi       Multi<	After	May 1, 2007 Fee Will Be \$550.0						
WARE     GOLD, ANDREW     MARE     NAME       SIRELADDRESS     2205 SQ HOYT CT     SIRELADDRESS     2205 SQ HOYT CT       SIRELADDRESS     Z205 SQ HOYT CT     Clarge     Addit       SIRELADDRESS     2205 SQ HOYT CT     Clarge     Addit       SIRELADDRESS     2205 SQ HOYT CT     Clarge     Addit       With     DVPS     Delete     Hith     NAME       VINE     DELED     SIRELADDRESS     Clarge     Addit       SIRELADDRESS     SOLD FIELD     SIRELADDRESS     Clarge     Addit       SIRELADDRESS     SOLD FIELD     Clarge     Addit       SIRELADDRESS     SIRELADDRESS     Clarge     Addit       SIRELADDRESS     SIRELADDRESS     Clarge     Addit       SIRELADDRESS     SIRELADDRESS     Clarge     Addit       SIRELADDRESS     Clarge     IIII.     MAME     Change     Addit       SIRELADDRESS     Clarge     IIII.     NAME     SIRELADDRESS     SIRELADDRESS       SIRELADDRESS     Clarge     IIII.     NAME     SIRELADDRESS     Clarge     Addit       SIRELADDRESS     IIII.     NAME     SIRELADDRESS     SIRELADDRESS     SIRELADDRESS     SIRELADDRESS     SIRELADDRESS       SIRELADDRESS     IIII.     NAM						ADDITIONS/CHANGES TO OFFICERS AND		_
IIII       DVPS       IIIIE       I	NAME STREET ADDRESS	2205 SQ HOYT CT		NAME STREET ADDRESS	220	5 SO HOYT CT	XXChange	
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International and the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information of 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 1	iame Trfet address	TORNBERG, STEVEN 525 NW 97TH AVE	Delete	NAME STREET ADDRESS			Change	Addition
IIII       GOLD, KENNETH       Delete       IIIE       Change       Addit         AME       16157 E PRENTICE PL       AURORA CO 80015       SIRELADDRESS       SIRELADDRESS       CITY-SI-ZIP         IIIE       D       GOLD, LAURENCE       Delete       HIE       Change       Addit         AME       GOLD, LAURENCE       Delete       HIE       Change       Addit         INELADDRESS       GOLD, LAURENCE       Delete       HIE       Change       Addit         INF-SI-ZIP       GOLD, LAURENCE       Delete       HIE       Change       Addit         INF-SI-ZIP       SUNNY ISLES BEACH FL 33160       Delete       HIE       SIRELADDRESS       CITY-SI-ZIP         2. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information or the receiver or trustee empowered to exocute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1         2. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information or the receiver or trustee empowered to exocute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1         if changed, or on an attachment with an address, with all other like empowered.       GOLD </td <td>ame Treet address</td> <td>TORNBERG, ROY 12 N COBANE TERR WEST ORANGE NJ 07052</td> <td>Detete</td> <td>NAMÉ STREET ADDRESS</td> <td></td> <td></td> <td>Change</td> <td>Addition</td>	ame Treet address	TORNBERG, ROY 12 N COBANE TERR WEST ORANGE NJ 07052	Detete	NAMÉ STREET ADDRESS			Change	Addition
International and 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 effect as if made under oath; that I am an officer or directe 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 1 or Block 1         SIGNATURE:       K. Mate Statutes:	ame Treet address	GOLD, KENNETH 16157 E PRENTICE PL	Delete	NAME STREET ADDRESS			Change	Addition
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 1 if changed, or on an attachment with an address, with all other like empowered.	AME	GOLD, LAURENCE 500 BAYVIEW DR, PH 24	Delete	NAME STREET ADDRESS			Change	Addition
	2. I hereby indicated	certify that the information supplied wi ton this report or supplemental report rporation or the receiver or trustee em	is true and accurate and that powered to execute this repo	for the exemptions of my signature shall have prt as required by Ch	ave the sa	ame legal effect as if made under oath that La	m an officiar a	vr director