2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P97000034407 1. Entity Name SHOPS OF COOPER CITY G.P., INC. Principal Place of Business Mailing Address 7301 SW 57 COURT 7301 SW 57 COURT #565 #565 MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 02282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0777890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, GARY L DO NOT WRITE 4000 HOLLYWOOD BLVD 265-S IN THIS SPACE HOLLYWOOD, FL 33021 8. The above named 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREENWALD, SCOTT NAME

U00000726965 05/04/07-80028-020 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

CITY-S1-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

7301 SW 57 COURT, #565 SOUTH MIAMI, FL 33143

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR