2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2007 08:00 AN DOCUMENT # P97000045433 **Secretary of State** MICHAEL F. ULLMAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 6252 NW 21ST CT BOCA RATON FL 33496 6252 NW 21ST CT **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0760161 Not Applicable ZiD Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EZROL, KERRY L Street Address (P.O. Box Number is Not Acceptable) C/O JOSIAS, GOREN, CHEROF, DOODY & EZROL 3099 E COMMERCIAL BLVD SUITE 200 FT LAUDERDALE FL 33308 City Zip Code 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 little in applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIEF ☐ Delete 11111 ☐ Change ☐ Addition ULLMAN, MICHAEL F NAME U00000603321 NAM 6252 NW 21ST CT STREET ADDRESS SHALL ADDRESS 01/29/07-80008-024 150.00 **BOCA RATON FL 33496** CHY SI ZIP CITY ST ZIP HHE ☐ Dolote HIH ☐ Change Addition ULLMAN, SUSAN D NAM 6252 NW 21ST CT STREET ADDRESS SIDEET ADDRESS BOCA RATON FL 33496 CHY SE-ZIP CITY SI-ZIP 16111 Delete ☐ Addition NAME NAME STREET ADDRESS STREET APOPLSS CHY-SI ZIP CHY ST 78 HHLE ☐ Oclete THE Chance Addition NAME SHIEL LADONESS SHILL LADDELSS CITY ST AP CITY ST /#P THE ☐ Delete HILE ☐ Channe Addition NAM NAML STREET ADDRESS SIRLLADOUSS CHY ST 789 CHY-SE ZIP TITLE ☐ Delete 1111 Change Addition NAME STREET ADDRESS STILL LADORESS CITY ST 7IP CHY-SE ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 I if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

MULACY CLUC MICHAEL DUMAN OF SIGNING OFFICER OF DIRECTOR

1/20/07