2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P97000050103 1. Entity Name MOSS FINANCIAL, INC. Principal Place of Business Mailing Address 6073 NW 167TH ST 6073 NW 167TH ST **MIAMI FL 33015 MIAMI FL 33015** 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 4. FEI Number Applied For 65-0758758 Not Applicable Country Zip Country 7in **\$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 LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON ROAD SUITE 404 WESTON FL 33331 Zip Codo City 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, lyned or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 🗸 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ma ☐ Change Addition HILLE 🔲 Delele MOSS, MICHAEL E NAME NAME 2700 SUNSET DR SUNSET ISLAND #2 STREET ADORESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-S1-ZIP CHY-SI-ZIP Delete um Change ■ Addition TITLE MOSS, SYLVIA M U00000647495 NAME 2700 SUNSET DR SUNSET ISLAND #2 03/06/07-80073-018 150.00 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CHY- \$1-7P CITY-ST-7/P VΡ Change Delete ■ Addition TITLE TITLE WAYNE, BRIAN D NAME NAMI 8101 SW 62ND COURT STREET ADDRESS STRUCT ADDRESS **MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP Change 🔲 Addition ☐ Delete THILE THE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP Change Delete IIIU. Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CiTY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST ZIP 12. I heroby certify that 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 logal 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.

12-23-2007 305-698-9191