2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2007 08:00 AM Secretary of State DOCUMENT # P97000080215 1. Entity Name FINE & SCHULTZ, INC. Principal Place of Business Mailing Address 1281 NORTH UNIVERSITY DRIVE 1281 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 DO NOT WRITE IN THIS SPACE 03012007 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 65-0782734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHULTZ, WENDY J DO NOT WRITE 1281 NORTH UNIVERSITY DRIVE IN THIS SPACE CORAL SPRINGS, FL 33071 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SCHULTZ, WENDY J NAME STREET ADDRESS 1281 NORTH UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME SCHULTZ, ANDREW E STREET ADDRESS 1281 NORTH UNIVERSITY DRIVE CITY-ST-7IP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP