2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P97000090875 1. Entity Name 415 BUILDING, INC. Principal Place of Business Mailing Address 1226 NW 23RD AVENUE FORT LAUDERDALE FL 33312 1226 NW 23RD AVENUE FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suita, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0789001 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZERVAS, DEAN Street Address (P.O. Box Number is Not Accoptable) 1226 NW 23RD AVENUE FORT LAUDERDALE FL 33312 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 (NOTE: Registered Agent signature required when reinstating) DATE re, typed or printed name of registered agent and title i applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete BILE Addition ZERVAS, DEAN NAME 1226 NW 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 04/30/07-80014-024 150.00 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change _ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THILL Change ☐ Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY+S1-7/P IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZVP CITY-SI-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 11

FILED

SIGNATURE: DEAN ZENVAS 4/17/07 STY 583-STOR

with an address, with all other like empowered.