2007 FOR PROFIT CORPORATION

changed, or on an attac

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000024448** 04-26-2007 90216 005 ***150.00 1. Entity Name MEDITERRANEAN VILLAGE INC. 40083000 Principal Place of Business Mailing Address 1815 CORDOVA ROAD P.O. BOX 659 # 210 FORT LAUDERDALE, FL 33302 FORT LAUDERDALE, FL' 33316 3. Mailing Address 1815 Coxdoxa Road 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) JUIK City & State City & State 4. FEI Number Applied For fort laud 65-0820370 Not Applicable Zip Country Country \$8.75 Additional 33314 5. Certificate of Status Desired USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOOS, JOHN Street Address (P.O. Box Number is Not Acceptable) 1815 CORDOVA RD #210 FORT LAUDERDALE, FL 33316 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DTS Delete TITLE ☐ Change Addition HALMOS, STEVEN J NAME NAME 17 W LAS OLAS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP POTS TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOOS, JOHN T NAME NAME STREET ADDRESS 1815 CORDOVA ROAD, # 210 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-74 TITLE Delete TITLE ☐ Change ☐ Addition WRIGHT, PETER NAME NAME STREET ADDRESS 1080 SE 3RD AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete 1ITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with indicated on this report or supplemental reportifs of the corporation or the receiver or trustee enter sting does not chalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all piner like empowered.

FILED

Date

Daytime Phone #