2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P98000035839** 1. Entity Name E ZEE SIP, INC. Principal Place of Business Mailing Address 1720 HARRISON ST. 1720 HARRISON ST. #7B HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, HOWARD A DO NOT WRITE 1720 HARRISON ST. IN THIS SPACE HOLLYWOOD, FL 33020 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BLUM, EVELYN U00000782690 01/15/08-80087-003 150.00 STREET ADDRESS 21050 POINT PLACE APT.2903 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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 changed, or on an attachment with an address, units also they like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SI-ZIP

FILED