2008 FOR PROFIT CORPORATION ANNUÁL RÉPORT

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P98000050557 1. Entity Name FINLANDIA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address P.O. BOX 11913 P. O. BOX 11913 FT. LAUDERDALE, FL 33339 FT. LAUDERDALE, FL 33339 No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0908677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROTH, ALVIN N DO NOT WRITE 4390 NORTH FEDERAL HIGHWAY, 208 IN THIS SPACE FT. LAUDERDALE, FL 33308 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE ELKAIM, GILBERT NAME STREET ADDRESS P. O. BOX 11913 CITY-ST-ZIP FT. LAUDERDALE, FL 33339 VSTD TITLE ROTH, ALVIN N NAME STREET ADDRESS P. O. BOX 11913 CITY-ST-ZIP FT. LAUDERDALE, FL 33339 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustae 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.

SIGNATURE:

NAME STREET ADDRESS CSTY-ST-7IP

Daytime Phone #