2008 FOR PROFIT CORPORATION Mar 25, 2008 08:00 Al ANNUAL REPORT **Secretary of State** DOCUMENT # P98000061917 1. Entity Name 740 COLLINS, INC. Principal Place of Business Mailing Address 407 LINCOLN ROAD **407 LINCOLN ROAD** SUITE 9F SUITE 9F MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0860485 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COMRAS, MICHAEL DO NOT WRITE C/O THE COMRAS COMPANY OF FLORIDA INC IN THIS SPACE 407 LINCOLN ROAD, SUITE 9F MIAMI BEACH, FL 33139 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 little if applicable

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FILE NOW!!!	FEE IS \$150.00
	B Fee will be \$550.00
Aitel may 1, 200	0 1 00 11111 00 4000100

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PSD TITLE COMRAS, MICHAEL NAME STREET ADDRESS 407LINCOLN ROAD ,STE 9F MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME

-80069-023 150.00

FILED

Applied For Not Applicable

\$8.75 Additional

DO NOT WRITE IN THIS SPACE

12. Thereby 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 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 in changed, or on an attachment with an address with all over like empowered.

SIGNATURE:

STREET ADDRESS

CITY-SI-ZIP

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

NAME STREET ADDRESS CITY-ST-ZIP

> BIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR