2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P98000063979 G. P. ESTEIN ST. AUGUSTINE CORPORATION Principal Place of Business Mailing Address 5211 INTERNATIONAL DRIVE 5211 INTERNATIONAL DRIVE C/O ESTEIN & ASSOCIATES USA, LTD. C/O ESTEIN & ASSOCIATES USA, LTD. ORLANDO, FL 32819 ORLANDO, FL 32819 No Cha-P 04232007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3523786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTEIN, LOTHAR DO NOT WRITE 5211 INTERNATIONAL DRIVE ORLANDO, FL 32819 IN THIS SPACE 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 file if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME ESTEIN, LOTHAR STREET ADDRESS 5211 INTERNATIONAL DRIVE CITY-ST-ZIP ORLANDO, FL 32819 TITLE MANE STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR