2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2007 08:00 AM DOCUMENT # P98000084717 **Secretary of State** M. KAPLAN GROUP, INC. Principal Place of Business Mailing Address 2131 CAMDEN WAY CLEARWATER FL 33759 2131 CAMDEN WAY **CLEARWATER FL 33759** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 59-3537671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2131 CAMDEN WAY **CLEARWATER FL 33759** Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stato of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ШЕ ☐ Delete TITLE ☐ Change KAPLAN, MIKE U00000612293 NAME NAME 2131 CAMDEN WAY 02/02/07-80101-019 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP **CLEARWATER FL 33759** CITY-SI-7tP TITLE ☐ Change ☐ Delete TITLE. Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP THE ☐ Delete IIIE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #