2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P98000084735** 05-03-2007 90055 032 ***150.00 1. Entity Name S.H. TALAMAS, INC. Principal Place of Business Mailing Address daran 13065 SW 132 AVE 8465 SW 56 STREET MIAMI. FL 33186 MIAMI. FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04302007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0867698 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEISSER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 801 NE 167TH STREET MIAMI, FL 33162 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Detete TITLE ☐ Change NAME TALAMAS, MARIE E NAME 8465 SW 56 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VD Delete ☐ Change Addition TITLE TITLE TALAMAS, ELIE JR NAME NAME STREET ADDRESS **8465 SW 56 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Delete MLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP 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 othey like empowered. Pres TALAMAS JR FLIE SIGNATURE:

FILED