2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P98000097177 CLASSICO INVESTMENTS OF FLORIDA, INC. Principal Place of Business Mailing Address 1620 W OAKLAND PK BLVD STE 403 P O BOX 101494 FORT LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33311 01082007 No Chg-P CR2E034 (11/05) DO MOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, P. DOUG DO NOT WRITE 1620 W OAKLAND PK BLVD STE 403 OAKLAND PARK, FL 33310 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 05/18/07-80035-013 150.80 TITLE NAME BRODY, JANETH STREET ADDRESS 1620 W OAKLAND PARK BLVD #403 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 VP TITLE YOUND, P. DOUG NAME STREET ADDRESS 1620 W OAKLAND PARK BLVD #403 FORT LAUDERDALE, FL 33311 City-St-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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.

FICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP