2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 05, 2007 8:00 am **Secretary of State** DOCUMENT # P98000099150 03-05-2007 90050 018 ***150.00 1. Entity Name ANDREWS/STEPHENS, INC. Principal Place of Business Mailing Address 40052100 331 ALMERIA AVENUE 2655 LE JEUNE RD CORAL GABLES, FL 33134 SUITE 805 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0879933 Not Applicable 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 Name ANDREWS, CHERYL D Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE RD SUITE 805 CORAL GABLES, FL 33134 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. and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$156.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☑ Change ☐ Addition TITLE Delete TITE ANDREWS, CHERYL D NAME NAME 1655 LEVEUNE RD. SITE 805 STREET ADDRESS 331 ALMERIA AVENUE STREET ADDRESS ORAL GABLES FU 33134 CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STEPHENS, JIM NAME LEVEUNE RD. STE, BOS STREET ADDRESS 331 ALMERIA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

Theryl Andrews

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