2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 19, 2007 08:00 All Secretary of State **DOCUMENT # P98000099593** 1. Entity Name 219 SOUTH ATLANTIC BOULEVARD, INC. Principal Place of Business Mailing Address 219 S ATLANTIC BLVD. **56 MAPLE STREET** FORT LAUDERDALE, FL 33300 WARWICK, RI 02888 CR2E034 (11/05) 04012007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1531947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE MARAIA, LOIS NAME STREET ADDRESS 56 MAPLE ST. WARWICK, RI 02888 CITY-ST-7IP TITLE U00000717686 04/30/07-80057-022 150.00 NAME KENT, MICHAEL C STREET ADDRESS 56 MAPLE ST WARWICK, RI 02888 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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.