2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 09, 2007 08:00 AM DOCUMENT # P99000002997 **Secretary of State** LISA MORANTZ, P.A. Principal Place of Business Mailing Address 3840 W. HILLSBORO BLVD. #103 3840 W. HILLSBORO BLVD. #103 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0900041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SANTALUCIA, LISA DO NOT WRITE 4870 ROTHSCHILD DRIVE CORAL SPRINGS, FL 33067 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D SANTALUCIA, LISA NAME STREET ADDRESS 3840 W. HILLSBORO BLVD. #103 U00000578942 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 01/09/07-80050-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby 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

NAME STREET ADDRESS CITY-ST-ZIP