2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000044924 Apr 02, 2008 08:00 AM 1. Entity Name Secretary of State JAY A. FRANKEL. P.A. Principal Place of Business Marting Artdress 10000 STIRLING ROAD 10000 STIRLING ROAD COOPER CITY FL 33024 COOPER CITY FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 65-0917283 Not Applicable $Z_{\rm PD}$ Country 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 FRANKEL, JAY A Street Address (P.O. Box Number is Not Acceptable) 10000 STIRLING ROAD SUITE 6 COOPER CITY FL 33024 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or com, in the State of Florida. I am familiar with land accept the obligations of registered agent. SIGNATURE Signature, typest or critical learner of represend insert and till 6 Thirp Ladie. DATE (NOTE: Registried Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE noitibte 🔲 HTER Derete FRANKEL, JAY A NAME NAME U00000876857 04/11/08-80091-007 150.00 10000 STIRLING RD STE 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33024 CITY-ST-7IP Derete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete THLE Change Addition IFE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Addition Change Derete TITLE TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Derete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Acdition ☐ Deiete TITLE TIPLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNING OFFICER OR DIRECTOR

954-4368326