2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P99000054235 04-23-2007 90054 018 ***150.00 MORNINGSIDE ANTIQUES, INC. Principal Place of Business Mailing Address 40013000 530 OCEAN DR 530 OCEAN DR #108 #108 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 560 LENOX AVE <u>560 LENOX AVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-P CR2E034 (12/06) #101 井口口 Applied For 4. FEI Number City & State City & State 65-0926956 MIAMI MAMI Not Applicable BEACH FL BEACH FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 33139 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, THOMAS G ESQ Street Address (P.O. Box Number is Not Acceptable) 218 ALMERIA AVENUE 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 Signature, typed or printed name of registered against and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP TITLE TITLE ☐ Change Delete ■ Addition PASTORE, VINCENT NAME STREET ADDRESS 530 OCEAN DR STE 108 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director I hereby certify that the information supplied with indicated on this report or supplemental report. of the corporation or the receiver or d 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 atta

VINCENT PASTORE

4-17-07