2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 08:00 **DOCUMENT # P99000107142** Secretary of State PAR-DI SERVICES, INC. Principal Place of Business Mailing Address 8603 S. DIXIE HWY. 8603 S. DIXIE HWY. **STE 201** STE 201 MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHUETTE, SANDRA 8603 S DIXIE HWY #201 MIAMI, FL. 33143 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEALE, ROBERT S 8803 S DIXIE HWY #201 STREET ADDRESS MIAMI, FL 33143 CITY-57-7IP TITLE KASOW, ANDREW M NAME STREET ADDRESS 8803 \$ DIXIE HWY #201 CITY~ST-7/P MIAMI, FL 33143 ST TITLE SCHUETTE, SANDRA NAME STREET ADDRESS 8803 S DIXIE HWY #201 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

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.

SIGNATURE:

MOMATISME AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DESECTOR

Sandra Schuette (ST) 3-26-08

Daytime Phone #

FILED