2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM **DOCUMENT # S28760 Secretary of State** 1. Entity Name NO. FED, INC. Principal Place of Business Mailing Address 4055 NORTH FEDERAL HWY. 4055 NORTH FEDERAL HWY. BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 01112007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0242717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WINTERS, IRA J DO NOT WRITE 10057 CROSSWIND RD BOCA RATON, FL 33498 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) U0000005**916**05 N1/19/07-80028-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ₽ WINTERS, IRA J MALE STREET ADDRESS 10057 CROSSWIND RD C/TY-ST-ZIP BOCA RATON, FL 33498 NTLE NAME STREET ADORESS CITY-ST-ZIP NAME 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filips 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

NO OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: _