2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac.

SIGNATURE:

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # \$40566** 1. Entity Name JOSEPH A. MIRET, C.P.A., P.A. Principal Place of Business Mailing Address 8341 S.W. 19TH STREET 8341 S.W. 19TH STREET MIAMI, FL 33155 MIAMI, FL 33155 04302007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0267797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MIRET, JOSEPH A. DO NOT WRITE 8341 S.W. 19TH STREET MIAMI, FL 33155 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MIRET, JOSEPH A. NAME STREET ADDRESS 8341 S.W. 19TH STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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. 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

TOSEOH MIRET