2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # S63664 LAW OFFICES OF LAWRENCE M. FLASTER, P.A. Principal Place of Business Mailing Address 99 NW 11TH STREET 99 NW 11TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 04222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0272380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FLASTER, LAWRENCE M 99 NW 11TH STREET BOCA RATON, FL 33432 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) U000000921724 9. Election Campaign Financing \$5.00 May Be 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. PRES TITLE NAME FLASTER, LAWRENCE M STREET ADDRESS 99 NW 11TH STREET CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 all extractions are the properties.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED