2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT #V10645** M.A. ROESSLER ASSOCIATES, INC. Principal Place of Business Mailing Address 7821 S.W. 114TH STREET 7821 S.W. 114TH STREET MIAMI, FL 33156 MIAMI, FL 33156 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUBIN, MICHAEL A ESQ 420 S. DIXIE HIGHWAY SUITE 4B IN THIS SPACE CORAL GABLES, FL 33146 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROESSLER, MARTIN NAME STREET ADDRESS 7821 S.W. 114TH ST. CITY-ST-ZIP MIAMI, FL 33156 TITLE ROESSLER MARTIN NAME STREET ADDRESS 7821 S.W. 114TH ST. MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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