2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # V23554 03-31-2008 90017 006 ***150.00 PRIVATE JUDGES, INC. Principal Place of Business Mailing Address 400030--2400 S. DIIE HIGHWAY SUITE 100 2400 SO. DIXIE HWY #100 MIAMI, FL 33133 US MIAMI, FL 33133 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2701 S. Bayshore Dr. 2701 S Suite, Apt. #, etc. Bayshore Drive Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/06) # 3 1 5 City & State #315 4. FEI Number Applied For 65-0332311 Not Applicable Miami, FLMiami, Fl \$8.75 Additional Countr 33133 5. Certificate of Status Desired USA 33133 USA Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2400 SOUTH DIXIE HWY <u> 2701 S. Bayshore Drive</u> SUITE1100 MIAMI, FL 33133 Suite 315 ^zig-5°4°33 Miami gg its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statemer the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 ☐ Addition ☐ Delete TITLE HILE GALE, JOHN NAME NAME 2400 SOUTH DIXIE HWY. #100 STREET ADDRESS STREET ADDRESS 2701 S. Bayshore Drive, #315 CITY-ST-ZIP CHY-ST-ZIP MIAMI, FL 33133 Miami Florida 33133 ☐ Delete ■ Addition TITLE 1011 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULY STAZE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TOLL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY ST /IP CITY-ST-ZIP 12. Thereby 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 reports 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.

FILED