2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # V64479 1. Entity Name 1781 BUILDING, INC. Principal Place of Business Mailing Address 1781 SW 7TH AVE POMPANO BEACH FL 1781 SW 7TH AVE POMPANO BEACH FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0375493 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . . RODRIGUEZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1781 SW 7TH AVE POMPANO BEACH FL City Zin Code 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 Gamin of registered agent and still Eapplicable. fNOTE: Registined Agant eignaturn required when reinitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change noitibhA [] RODRIGUEZ, MARTIN NAME NAME U00000897617 STREET ADDRESS 1781 SW 7TH AVE STREET ADDRESS 04/25/08-80056-001 150.nn POMPANO BCH FL City-St-79 CITY-ST-ZIP TITLE DV ☐ Defete TITLE ☐ Change Addition ROSEMAN, LARRY NAME NAME STREET ADDRESS 2415 AUBURN LN STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL CITY-ST-ZIP TITLE DS Delete TITLE ☐ Change Addition NAME ORTIZ, JULIO NAME STREET ADDRESS 872 SW 68TH AVE STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-ZIP DT HILLE ☐ Dalete TITLE Change ☐ Addition MICHAELS, JOEL NAME NAME STREET ADDRESS 1508 GRANT STREET ADDRESS NORTHBROOK IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I furtner 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 will in a address, with all other like empowered.

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR