2007 FOR PROFIT CORPCRATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 AM **DOCUMENT # P01000120286 Secretary of State** 500E COUNTRY CLUB CIRCLE, INC. Principal Place of Business Mailing Address 500 E COUNTTY CLUB CIRLE #7 500 E COUNTTY CLUB CIRLE #7 PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 01-0571652 Not Applicable Žip. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name LALIBERTE, AUDREY 500 E COUNTTY CLUB CIRLE #7 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 City Zip 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 name of registered agent and title if applicable. (NOTE: Registered Agent alguature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change NAME LALIBERTE, AUDREY NAME STREET ADDRESS 500 E COUNRTY CLUB CIRLE #7 STREET ADDRESS U000000662721 CITY-ST-7/P 03/21/07-80024-016 150.00 PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition WILSON, BAYRON CHARLES NAME STREET ADDRESS **11561 NW 23RD STREET** STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33323 CITY-ST-ZE Defete ☐ Change TITE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME

12. I hereby 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. 954-253-7350

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS