## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🗹

## **FILED** Mar 21, 2007 8:00 am Secretary of State 03-21-2007 90030 044 \*\*\*150.00

| DOCUMENT # P9400002648  1. Entity Name THE FABRE GROUP II, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                       |                                     |               |                          |                                                    | 60025981      |                      |                                              |                           |                  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------|-------------------------------------|---------------|--------------------------|----------------------------------------------------|---------------|----------------------|----------------------------------------------|---------------------------|------------------|--|
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                        |                       | Mailing Addre                       |               |                          |                                                    |               |                      |                                              |                           |                  |  |
| 9404 N.W. 13TH STREET<br>BAY 41                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                       | 9404 N.W. 1<br>Bay 41               |               |                          |                                                    |               |                      |                                              |                           |                  |  |
| MIAMI, FL 33172-2810 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |                       | MIAMI, FL 3                         | 33172-2810 US |                          |                                                    | L ARBUREN AND | (61)  6)0H 46H 46H 6 | III <b>aa</b> iil <b>aaiia</b> ik <b>a</b> i |                           | INDER OF SERVICE |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                       | 3. Mailing Address 12973 SW 1/L STR |               |                          |                                                    |               |                      |                                              |                           |                  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                        |                       | Suite, Apt.                         | TREE          | <i>)</i>                 | 03022007 Chg-P CR2E034 (12/06)                     |               |                      |                                              |                           |                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                        |                       | City & State                        |               |                          | 4. FEI Numbe                                       |               |                      | <del></del>                                  | oplied For                |                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Zip Country                            |                       | MIAMI FL<br>Zip Cour                |               | ntry                     |                                                    |               |                      | 8.75 Add                                     | ot Applicable<br>ditional |                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | C Non- and Address of Con-             |                       |                                     |               | <u>ς<b>ς</b></u> .       |                                                    | Fee Required  |                      |                                              |                           |                  |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                       |                                     |               |                          | 7. Name and Address of New Registered Agent Name   |               |                      |                                              |                           |                  |  |
| FABRE, ERNEST<br>9404 N.W. 13TH STREET.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |                       |                                     |               | Street A                 | Street Address (P.O. Box Number is Not Acceptable) |               |                      |                                              |                           |                  |  |
| BAY 41                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                        |                       |                                     |               |                          | 1343 CASTILE AVENUE                                |               |                      |                                              |                           |                  |  |
| MIAMI, FL 33172                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                       |                                     |               | Oin                      |                                                    |               |                      |                                              |                           |                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                       |                                     |               |                          | City CORAL GABLES FL Zip Code 33/34                |               |                      |                                              |                           |                  |  |
| 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) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                       |                                     |               |                          |                                                    |               |                      |                                              |                           |                  |  |
| FILE NOWIII FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                        |                       |                                     |               |                          |                                                    |               |                      |                                              |                           |                  |  |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                        | OFFICERS AND D        |                                     | 11            |                          |                                                    | ADDITIONS/    | CHANGES TO OFF       |                                              |                           |                  |  |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P<br>FABRE, E                          | RNEST                 | П                                   | Delete TITLE  |                          | FABRE, ERNEST                                      |               |                      | Addition                                     |                           |                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TADDRESS 9404 N.W. 13TH STREET., BAY 4 |                       |                                     | <b>_</b>      |                          | 134                                                | 3 CAS         | TILE AVG             |                                              |                           |                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MIAMI, FL                              |                       |                                     |               | (-ST-ZIP                 | 3                                                  | eal Ga        | sles FL              |                                              |                           |                  |  |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FABRE, A                               | LVARO                 | u                                   | Delete TITLE  |                          | VP                                                 | 001= /        | LUARO                |                                              | Change                    | ☐ Addition       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1                                      | . 13TH STREET, BAY 41 |                                     |               | EET ADDRESS<br>(-ST-ZIP  | 946                                                | 5 5           | LUARO<br>N 91 5      | TRIGE                                        | 7                         |                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MIAMI, FL                              |                       | [-]                                 | Delete IIIU   |                          | 57                                                 | AMI F         | <u> 12 33/7</u>      |                                              | ☑ Change                  | Addition         |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | KROSS, N                               |                       |                                     | NAME          |                          | KRO                                                | 55, MI        | RIAM                 |                                              | Onling:                   |                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 9404 N.W. 13TH STREET., BAY 41         |                       |                                     |               | EET ADDRESS<br>(- St-Zip | 129                                                | 73 5 W        | 111 STR              | GET                                          |                           |                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | [                                      |                       |                                     | Delete III    |                          | MIA                                                | <u> </u>      | - 33/84              |                                              | Change                    | Acklilion        |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                       |                                     | NAM           |                          |                                                    |               |                      |                                              |                           |                  |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                        |                       |                                     |               | EET ADDRESS<br>(-St-71P  |                                                    |               |                      |                                              |                           |                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                        | <del>.</del>          |                                     | Delete 717L   | E                        |                                                    |               |                      |                                              | Change                    | Addition         |  |
| name<br>Stree 1 address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |                       |                                     | NAA<br>CTD    | ME<br>Eet adoress        | <br>                                               |               |                      |                                              |                           |                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                        |                       |                                     |               | -ST-ZIP                  |                                                    |               |                      |                                              |                           |                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                        |                       |                                     | Delete IIIL   |                          |                                                    | TU            |                      |                                              | ☐ Change                  | Addition         |  |
| NAME<br>STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                        |                       |                                     | NAA<br>Sir    | eet address              |                                                    |               |                      |                                              |                           |                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                        |                       |                                     |               | -ST-ZIP                  |                                                    |               |                      |                                              |                           |                  |  |
| 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. |                                        |                       |                                     |               |                          |                                                    |               |                      |                                              |                           |                  |  |

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR PROJECT Date Daytore Proces

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