2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIE



FILED

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F04000004434 04-09-2007 90089 034 ***150.00 1. Entity Name KIOSK OPERATIONS, INC. 40004044 Principal Place of Business Mailing Address CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD., STE 400 2711 CENTERVILLE RD., STE 400 WILMINGTON, DE 19808 WILMINGTON, DE 19808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03302007 Chg-P City & State City & State 4. FEI Number Applied For 20-1321421 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPD UP ☐ Change ★ Addition TITLE Delete TITLE BARNES, DAVID G Jim Mills NAME NAME 300 RADIOSHACK Circle 300 RADIOSHACK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76120 CITY-ST-ZIP FORTWORTH TX 76102 🔀 Delete TITLE ☐ Change Addition TITLE JAMES F GOOCH NAME ZEINFELD, ANDREW NAME 300 RAdioshaek Clacke STREET ADDRESS 300 RADIOSHACK CIR CF7 STREET ADDRESS FORT WORTH, TX 76120 CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TY 76162 □ Change ☐ Addition TITLE **VPS** ☐ Delete TITLE GOLDBERG, DAVID S NAME NAME STREET ADDRESS 300 RADIOSHACK CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT WORTH, TX 76120 ☐ Delete TITLE ☐ Change Addition TITLE VPT MOAD, MARTIN O NAME NAME STREET ADDRESS 300 RADIOSHACK CIR CF3 STREET ADDRESS FORT WORTH, TX 76120 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME WESLEY V. LOWZINSKI NAME STREET ADDRESS 300 Radioshack Ciecle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 ☐ Change ✓ Addition ☐ Delete TITLE TITLE DAULD P. JOHNSON 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.

CITY-ST-ZIP

STREET ADDRESS

300 Radioshade Circle

FORTWORTH TR 76102

MARTINO MOAD 817-415-2884 Daytime Phone #