2007 FOR PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000005433 04-12-2007 90028 042 ***150.00 1. Entity Name SC KIOSKS, INC. Principal Place of Business Mailing Address Annaiona 300 RADIOSHACK CIRCLE, CF4-101 PO BOX 961090 MS 5023 FORT WORTH, TX 76102-1964 FORT WORTH, TX 76161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 961090 CF4-340 Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FORT WORTH 20-1589220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Foe Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☑ Delete P.D. TITLE TITLE ☐ Change X Addition JAMES F GOOCH ZEINFELD, ANDREW NAME NAME 300 Radiosnack Circle STREET ADDRESS 300 RADIOSHACK CIR., BOX 961090, M.S. 5000 STREET ADDRESS CITY-ST-7IP FORT WORTH, TX 761021964 CITY-ST-ZIP FORT WORTH, TX 7610Z VPD TITLE VΡ Delete ☐ Change **⊠** Addition TITLE BARNES, DAVID G Jim Mills NAME NAME 300 RADIOSHACK Circle STREET ADDRESS 300 RADIOSHACK CIRCLE STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76102 CITY-ST-ZIP FORT WORM TITLE VT ☐ Delete TITLE ☐ Change ☐ Addition MOAD, MARTIN O NAME NAME STREET ADDRESS 300 RADIOSHACK CIR., BOX 961090, M.S. 5000 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761021964 CITY-ST-ZIP TITLE **VPS** ☐ Addition ☐ Delete TITLE ☐ Change GOLDBERG, DAVID S NAME NAME 300 RADIOSHACK CIR., CF4-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761021964 CITY-ST-ZIP TITI F X Addition Delete TITLE ☐ Change CLARSON, JOHN P WESTEY V LOWZINSKI 300 RADIOSHACK CIECLE NAME NAME STREET ADDRESS 300 RADIOSHACK CIR., CF4-101 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761021964 CITY-ST-ZIP FORT WORTH TY 76102 TITLE ☐ Delete TITLE ☐ Change Addition DAVID P. JOHNSON 300 RADIOSHACK CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT WORTH TR 76102

12. I hereby 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 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:

MARTINO MOAD

FILED