2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-23-2005 90041 004 ***150.00 **DOCUMENT # P02000126682** 1. Entity Name 3X2, INC. 40037097 Principal Place of Business Mailing Address 400 NORTH TAMPA STREET 400 NORTH TAMPA STREET SUITE 2300 SUITE 2300-TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address au N. Franklin Street 201 N. Franklin Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 04-3729859 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGGS, DAVID M Street Address (P.O. Box Number is Not Acceptable) 400 NORTH-TAMPA-STREET SUITE 2300 -TAMPA, FL 33602 Surte 2000 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE Change . TITLE The late ITALIANO, SALVATORE A NAME NAME STREET ADDRESS 1710 WEST KENNEDY BLVD STREET ADDRESS TAMPA, FL 336061649 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change TITLE ☐ Delete TITLE -☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS, CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 agr-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 attachme 01/11/05 (813) 251-1253 Daytime Phone

FILED Mar 23, 2005 8:00 am

Secretary of State