**Current Principal Place of Business:** 3800 SW 34 ST  
EE-318  
GAINESVILLE, FL 32608  US

**New Principal Place of Business:**

**Current Mailing Address:** 3800 SW 34 ST  
EE-318  
GAINESVILLE, FL 32608  US

**New Mailing Address:**

**Name and Address of Current Registered Agent:** NGIN, DENNIS N  
3800 SW 34 ST  
EE-318  
GAINESVILLE, FL 32608  US

**Name and Address of New Registered Agent:** LEUNG, NICHOLAS Y  
3800 SW 34 ST  
EE-318  
GAINESVILLE, FL 32608  US

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.

**SIGNATURE:**  
NICHOLAS LEUNG

**Date:** 01/03/2008

**OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
<th>( ) Delete</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO</td>
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<td>NGIN, DENNIS N</td>
<td>3800 SW 34 ST EE-318</td>
<td>GAINESVILLE, FL 32608 US</td>
</tr>
<tr>
<td>COO</td>
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<td>LEUNG, NICHOLAS Y</td>
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<td>GAINESVILLE, FL 32608 US</td>
</tr>
<tr>
<td>CFO</td>
<td>(X) Delete</td>
<td>TRAN, TONY N</td>
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</tr>
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**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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<th>(X) Change ( ) Addition</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
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<tbody>
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<td>GAINESVILLE, FL 32608 US</td>
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<td>VP</td>
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<td>3800 SW 34 ST EE-318</td>
<td>GAINESVILLE, FL 32608 US</td>
<td></td>
</tr>
</tbody>
</table>

**SIGNATURE:**  
NICHOLAS LEUNG

**Date:** 01/03/2008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.