2007 FOR PROFIT CORPORATION

Aug 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000091265** 08-09-2007 90054 040 ***558.75 ELECTRON BEAM SOLUTIONS, INC. Principal Place of Business Mailing Address 720 FENTRESS BLVD., STE. 201 720 FENTRESS BLVD., STE. 201 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 301 DIVISION 301 DIVISION AVE Suite, Apt. #, etc. Suite, Apt. #, etc 08012007 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number ۴L FACH BEACH 59-3474759 ORMOND ORMOND Not Applicable Country VOLUSIA Country \$8.75 Additional 5. Certificate of Status Desired OLUSIA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 111 S. ATLANTIC AVE. #1105 ORMOND BEACH, FL 32176 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tall if applicable. (NOTE: Registered Agent signature required when remissions) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP + TREASURER TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ DEBORA J, NAME DIAZ, CARLOS A NAME III S. ATLANTIC AVE. # 1105 STREET ADORESS 111 S ATLANTIC AVENUE #1105 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP 3217 G ORMONN TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 addres with all other like empowered.

YRESIDENT 8-3-07 ゚゙゙゙゙゙゙゙゙゙゙゙゙゙゙゙゙゙ 386-671-3090 CARLOS SIGNATURE: Davime Phone # SIGNATURE AND TYPED OR PROUTED NAME OF SIGNING OFFICER OR DIRECTOR