2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90188 002 ***150.00 DOCUMENT # P96000100382 1. Entity Name MRAG AMERICAS, INC. 40081042 Principal Place of Business Mailing Address 110 SOUTH HOOVER BLVD 328 WEST BEARSS AVENUE TAMPA, FL 33613-1228 US **SUITE 212** TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0735910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRUMMOND, TEMPLE H 328 WEST BEARSS AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33613-1228 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition BEDDINGTON, JOHN R PROF. NAME NAME STREET ADDRESS 18 QUEEN STREET STREET ADDRESS CITY-ST-ZIP LONDON W1J 5PH, UNITED KINGD, UK 00000 CITY-ST-ZIP ITTLE Delete TITLE ☐ Change ☐ Addition ROSENBERG, ANDREW A DR. NAME 65 EASTERN AVE., UNIT B2C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESSEX, MA 01929 CITY-ST-ZIP ☐ Defete Change ☐ Addition TRUMBLE ROBERT J DR NAME NAME STREET ADDRESS 110 SOUTH HOOVER BLVD., STE. 212 STREET ADDRESS TAMPA, FL 336092458 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Robert J Trumble 4/18/07 727 563-9070

changed, or on an attachment with an address, with all other like empowered.

FILED