2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #175806 01-31-2008 90018 046 ***150.00 1. Entity Name PANELFOLD, INC. Principal Place of Business Mailing Address 400720. PO BOX 680130 10700 N.W. 36TH AVENUE MIAMI, FL 33167 MIAMI, FL 33168 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-0701401 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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, 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, 2008 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CD Addition TITLE ☐ Delete TITLE ☐ Change DIXON, GUY, E NAME NAME STREET ADDRESS 14725 BALGOWAN RD., #105 STREET ADDRESS CITY-ST-ZIP MAIMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIXON, GUY, E. III NAME NAME 6911 MAIN ST. APT. 126 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES, FL 33014 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DIXON, THOMAS M NAME NAME STREET ADDRESS 250-174TH STREET #2004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE □ Delete TITLE ☐ Change ☐ Addition GEYER, ELIZABETH, D NAME NAME STREET ADDRESS 14725 BALGOWAN ROAD #204 STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP MIAMI LAKES, FL TITLE VD ☐ Delete TITLE 2 Change Change ■ Addition NAME GEYER, RUSSELL, I, JR NAME 14725 BALGOWAN ROAD #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL CITY-ST-ZIP **X** Delete Change X Addition TV TITLE TITLE ROBINSON, TIMETHY J GWINN, JAMES T NAME NAME STREET ADDRESS 6002 CRESTFORD PARK LANE STREET ADDRESS 2030 S. OCEAN DR., # 1/22 CITY-ST-ZIP

12. Thereby 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 rejetiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not an attaching the with an endedness with all other like empowered. changed, or on an attach, ldress, with all other like empowered.

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CITY-ST-ZIP

HOUSTON, TX 77084

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE

01-18-08

HALLANDALE BEACH, FL 33009

305-688-3501

FILED Jan 31, 2008 8:00 am