2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE: <

Feb 15, 2007 8:00 am DOCUMENT # 440279 Secretary of State 1. Entity Name 02-15-2007 90049 045 ***150.00 TOLLFAB, INC. Principal Place of Business Mailing Address =4120 HAINES ST. PO BOX 194 JACKSONVILLE FL 32206-NEWPORT VT 05855 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4401 Ortegs Farms Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-1495296 Tacksonul Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNOLL, F.S. Street Address (P.O. Box Number is Not Acceptable) 4120 HAINE STREET JACKSONVILLE FL 32206 Zip Code 3216 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE 11111 ☐ Defete ☐ Change ☐ Addition KNOLL, FRANK S. NAMI NAME PO BOX 194 STREET ADDRESS STREET ADDRESS NEWPORT VT 05855 CITY-ST-7IP CHY ST ZIP HILL ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDIVESS. CHY ST 7IP CHY SLZIP THUE Delete 11114 Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST 7IP ☐ Addition Delete ☐ Change NAM NAMI STREET AODRESS STREET LADDOESS CDY+ST 7IP CHY SI ZIP Delete DIG Change Addition 11111 NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP TITLE ☐ Delete THEF Change ■ Addilion NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY SEZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same logal offect 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 all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED