2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 05, 2007 08:00 AM **DOCUMENT # 613063 Secretary of State** 1. Entity Name AMERICAN MISO COMPANY Principal Place of Business Mailing Address 4225 MAPLE CREEK RD RUTHERFORDTON NC 28139 92 MCINTOSH RD. ASHEVILLE NC 28806 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & Stato Applied For 56-1355783 Not Applicable Zip Country 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 Namo LEVY, BENJAMIN D Street Address (P.O. Box Number is Not Acceptable) 7747 SW 86TH ST, #D-404 MIAMI FL 33143 City 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 SIGNATURE Signature, typed or printed name of registered agent and title c applicable. (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defele THTLE Change Addition EVANS, BARRY E NAME NAME 92 MCINTOSH RD. STREET ADDRESS STREET ADORESS U00000656992 214207-80049-001 ASHEVILLE NC 28806 CHY-ST-ZIP CITY - ST - ZIP Delete DHE Change Addition PAIGE, JANET NAME NAME 92 MCINTOSH ROAD STREET ADDRESS STREET ADDRESS ASHEVILLE NC 28806 CITY-ST-7IP CITY-ST-ZIP ST DHE ☐ Delete Change Addition MENICK, LOUISA C NAMS NAME 92 MCINTOSH ROAD STREET ADDRESS STREET ADDRESS ASHEVILLE NC 28806 CITY-ST-ZIP CiTY+SI-7iP TOTE Delete TITLE ☐ Change Addition NAMI: NAMI STRULT ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change ■ Addition NAME STRUE ADDRESS STREET ACCRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Change Addation NAME NAME STREET ADDRESS STREET ADDRESS

12. I horoby 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 report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 address, with all other like empowered.

CITY - ST- 7IP

SIGNATURE:

CITY-SI-ZIP

LOUIST CHENICE