2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # F00000000676 04-04-2008 90032 030 ***150 00 SOMERSET INVESTMENT SERVICES CORP. Principal Place of Business Mailing Address 411020022 16030 VENTURE BL 550 S. OCEAN BL SUITE 103-E 409 ENCINO. CA 91436 MANALPAN, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16030 VENTURA BL Suite, Apt. #, etc. Suite. Apt. #. etc. 03312008 Chg-P CR2E034 (12/06) 490 4. FEI Number Applied For City & State 52-1700994 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE ☐ Delete TITLE ☐ Change Addition TRUTANIC, RICHARD S NAME NAME STREET ADDRESS 550 S OCEAN BLVD #103E STREET ADDRESS MANALAPAN, FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition TRUTANIC, RICHARD S NAME NAME 550 S. OCEAN BLVD, #103 E STREET ADDRESS STREET ADDRESS MANALAPAN, FL 33462 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MADAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-ZIP 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

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