2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 8:00 am **DOCUMENT # F00000002010 Secretary of State** 03-30-2007 90136 032 ***150.00 (DELAWARE) MITCHELL INTERNATIONAL, INC. Principal Place of Business Mailing Address 9889 WILLOW CREEK ROAD PO BOX 26260 SAN DIEGO, CA 92131 SAN DIEGO, CA 92131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 94-3355101 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete TITLE Change ☐ Addition TITLE NAME LINDNER, JAMES NAME STREET ADDRESS 9889 WILLOW CREEK ROAD STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE JAMES MIHLIK NAME NAME 9889 WILLOW CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92131 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME SUN, ALEX NAME STREET ADDRESS 9889 WILLOW CREEK ROAD STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92131 CITY-ST-ZIP CFO ☐ Delete ☐ Change ☐ Addition TITLE TIBE SUN, ALEX NAME NAME 9889 WILLOW CREEK RD STREET ADDRESS STREET ADDRESS SAN DIEGO, CA 92131 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/07

FILED

88.530.8830

Daytime Phone #