2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am **Secretary of State** DOCUMENT # F00000003160 01-11-2008 90030 025 ***150.00 SOFTMOUNTAIN, INC. Principal Place of Business Mailing Address 250 PARK AVENUE SOUTH 250 PARK AVENUE SOUTH **STE 360** STE 360 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-3365895 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 City Zip Code FI 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition NAME GRACE, EDWARD NAME STREET ADDRESS 250 PARK AVENUE SOUTH STE 360 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME LEVINE, STEVE NAME STREET ADDRESS 250 PARK AVENUE SOUTH STE 360 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME BUFFA, MICHAEL NAME STREET ADDRESS 250 PARK AVENUE SOUTH STE 360 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROTTERBERG, JASON NAME NAME STREET ADDRESS 250 PARK AVENUE SOUTH STE 360 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete ☐ Change Addition FOUNTAS, CHRISTOPHER NAME NAME STREET ADDRESS 250 PARK AVENUE SOUTH STE 360 STREET ADDRESS City-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 FITLE ☐ Delete TITLE ☐ Change Addition NAME DUNHAM, JENNIFER NAME STREET ADDRESS 250 PARK AVENUE SOUTH STE 360 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

CICMATIID

Tennifer Dunham

1/3/08

FILED