2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # F01000002604 CYBERSTAINLESS CORP. Principal Place of Business Mailing Address 457 ST PAUL BLVD. 457 ST PAUL BLVD. CAROL STREAM, IL 60188 CAROL STREAM, IL 60188 CR2E034 (11/05) 02062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4406544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS SR., DOUGLAS J DO NOT WRITE 14558 ANCHORAGE CIRCLE SEMINOLE, FL 33776-1113 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PATEL, CHOTTALAL NAME 457 ST PAUL BLVD. U000000824108 STREET ADDRESS CITY-ST-ZIP CAROL STREAM, IL 02/20/08-80064-022 150.00 ST TITLE NAME PATEL, SATISH C 457 ST PAUL BLVD. STREET ADDRESS CAROL STREAM, IL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED