2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # F01000006277 05-01-2006 90324 020 ***150.00 1. Entity Name S.COM, INC. Principal Place of Business Mailing Address 801 BRICKELL AVENUE 701 BRICKELL AVENUE STE. #1560 STE. #2800 MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address 3401 SW 16074 AUL SUITE 402 3401 SW 160 BY AVE SUITE 402 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) MIRAMAR, FL MIRAMAR, FL City & State City & State 4. FEI Number Applied For 33027 33027 36-4113315 Not Applicable USA USA 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 INTRASTATE REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE STE. #2800 MIAMI, FL 33131 City Zio 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDCO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETROVICH, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 801 BRICKELL AVENUE, STE. #1560 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DCEO TITLE □ Delete TITLE ☐ Change ☐ Addition CANDELAND, NEIL NAME NAME STREET ADDRESS 801 BRICKELL AVENUE, STE, #1560 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE Delete TITLE ☐ Change ■ Addition BLACKDEN, BENJAMIN NAME NAME STREET ADDRESS 801 BRICKELL AVENUE, STE. #1560 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP CFO ☐ Delete TITLE TITLE Change ☐ Addition FORBES, FRANK NAME NAME 801 BRICKELL AVENUE, STE. #1560 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Trank Forler Man 23/1 954-433-4/19

FILED