2007 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

8621 NORTH GARY PLAYER DRIVE

TUCSON, AZ 85742

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT 05-01-2007 90023 023 ***150.00 DOCUMENT # F01000006322 KREBS INTERNATIONAL, INC. 400Aaras Principal Place of Business Mailing Address 5505 W. GILLETTE ROAD 5505 W. GILLETTE ROAD TUCSON, AZ 85743 TUCSON, AZ 85743 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #. etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 86-0939491 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П 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 ST** TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. N Oelete TITLE VERREAULT, LAURENT (P) ☐ Change X Addition TITLE SCHLEPP, DOUGLAS D NAME NAME 2001 MCGILL COLLEGE AVE, SUITE 2100 5505 W. GILLETTE ROAD STREET ADDRESS STREET ADDRESS MONTREAL, QUEBEC, CANADA H3A 1G1 CITY-ST-ZIP TUCSON, AZ CITY-ST-71P Addition VD Delete ☐ Change TITLE TITLE VERREAULT, RICHARD (VP) GERLACH, STEVEN C NAME NAME 2001 MCGILL COLLEGE AVE, SUITE 2100 STREET ADDRESS STREET ADDRESS 5505 W. GILLETTE ROAD MONTREAL, QUEBEC, CANADA H3A 1G1 CITY-ST-ZIP CITY-ST-7IP TUCSON, AZ ☐ Change ◆ Addition Delete TITLE TITLE BARBEAU, MARC (T) TURNER, PATRICK A NAME NAME. 2001 MCGILL COLLEGE AVE, SUITE_2100_ 5505 W. GILLETTE ROAD STHEET ADDRESS STREET ADDRESS MONTREAL, QUEBEC, CANADA H3A 1G1 CITY-ST-ZIP TUCSON, AZ CITY-ST-ZIP ☐ Change ★ Addition TITLE Delete TITLE BABYAK, NICHOLAS (AT) HOYACK, MARK NAME NAME 5505 W. GILLETTE ROAD 5505 W. GILLETTE ROAD STREET ADDRESS STREET ADDRESS TUCSON, AZ 85743 CITY-ST-ZIP TUCSON, AZ CITY-ST-ZIP TITT F X Delete IIII F Change X Addition KLEES, GWEN (S) KELTON, GERALD P NAME NAME 2001 MCGILL COLLEGE AVE, SUITE 2100 STREET ADDRESS STREET ADDRESS KREBS CHILE, PALAMOS 378 MONTREAL, QUEBEC, CANADA H3A 1G1 CITY-ST-ZIP VITACURA, SANTIAGO, CHILE, CITY-ST-ZIP Delete CEO ☐ Change X Addition TITLE TITLE SCHLEPP, DOUGLAS D. (D) SAFFRAN, BARBARA R NAME NAME 5505 W. GILLETTE ROAD

FILED

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 of 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 attagriphen with an addless, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TUCSON, AZ

85743

NICK BABYAK, ASSISTANT TREASURER 4/17/07 520-744-8200 x5519 SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR