2006 FOR PROFIT CORPORATION

Mar 07, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F02000005001 03-07-2006 90001 041 ***150.00 1. Entity Name FRONTLINE HOLDINGS, INC. Principal Place of Business Mailing Address 1301 CAPITAL OF TEXAS HWY, STE. 200 B 1301 CAPITAL OF TEXAS HWY, STE, 200 B AUSTIN, TX 78746 AUSTIN. TX 78746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 03-0488940 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P President Sonathan Sherr TITLE Delete TITLE ☐ Change Addition NAME HUMMEL, BRAD NAME 1301 capital of TX Hwy Ste 2008 STREET ADDRESS 1301 CAPITAL OF TX HWY, STE 200B STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 CITY-ST-ZIP Austin, TX 78746 seactory VP Delete TITLE TITLE ☐ Change Addition Pat morially 301 capital of TX Hwy Ste 2008 NAME BARNIDGE, JOHN 1301 CAPITAL OF TX HWY, STE 200B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 CITY-ST-ZIP AUGHIN XT. NENYE TITLE Delete TITLE ☐ Change Addition WHITTENBURG, JAMES NAME NAME STREET ADDRESS 1301 CAPITAL OF TX HWY, STE 200B STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 CITY-ST-ZIP Delete TITLE AT TITLE ☐ Change ☐ Addition LOHMANN, NANETTE NAME NAME STREET ADDRESS 1301 CAPITAL OF TX HWY, STE 200B STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME CLARK, JAMES NAME STREET ADDRESS 1301 CAPITAL OF TX HWY, STE 200B STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 CITY-ST-ZIP

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 chapter 607 or an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ Defete

FILED

☐ Change

Addition