2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # F03000000822 02-12-2007 90090 025 ***150.00 **BUFFINI & COMPANY, INC.** 40014402 Principal Place of Business Mailing Address 5770 ARMADA DR 5770 ARMADA DR CARLSBAD, CA 92008 CARLSBAD, CA 92008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-0674559 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE ☐ Change **BUFFINI, BEVERLY** NAME NAME STREET ADDRESS 6349 PALOMAR OAKS COURT STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92009 CITY-ST-ZEP IIIIF ☐ Delete TITLE ☐ Change ■ Addition NAME **BUFFINI, BRIAN** NAME 5770 ARMADA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP Delete TITLE President [] Change **Addition BUFFINI, GARY** NAME Brian Buffuni NAME STREET ADDRESS 5770 ARMADA DR STREET ADDRESS 5770 Armada Dr CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP Carlsbad CA 92008 TITLE ☐ Delete ☐ Change ☐ Addition TAYLOR, MICHAEL NAME NAME STREET ADDRESS 6349 PALOMAR OAKS COURT STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92009 C1TY - \$1 - 21P TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-S1-ZIP

SIGNATURE:

TAylor, V. P. 1-24-2007

FILED