2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002596

Entity Name: STREAM FLORIDA INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2220 CAMBELL CREEK BOULEVARD SUITE 100 RICHARDSON, TX 75082 **Current Mailing Address: New Mailing Address:** 2220 CAMPBELLCREEK BLVD SUITE 100 RICHARDSON, TX 75082 FEI Number: 55-0823073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PORTMANN, TONI Name: Name: 2220 CAMBELL CREEK BLVD. Address: Address: City-St-Zip: RICHARDSON, TX 75082 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROSEN, RICK Name: 2220 CAMBELL CREEK BLVD. Address: Address: RICHARDSON, TX 75082 City-St-Zip: City-St-Zip: Title: Title: DS () Delete () Change () Addition SISSMAN, DAVID Name: Name: 2220 CAMBELL CREEK BLVD. Address: Address: City-St-Zip: RICHARDSON, TX 75082 City-St-Zip: Title: () Delete Title: () Change () Addition BOLDUC, JOHN Name: Name: Address: 2220 CAMBELL CREEK BLVD Address: City-St-Zip: RICHARDSON, TX 75082 City-St-Zip: Title: () Delete Title: () Change () Addition BIRK, RUSSELL Name: Name: 2220 CAMBELL CREEK BLVD. Address: Address: City-St-Zip: RICHARDSON, TX 75082 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BLUMSACK, ERIC Name: 1600 BOSTON/PROVIDENCE HWY SUITE 100 Address: Address: City-St-Zip: City-St-Zip: WALPOLE, MA 02081

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC BLUMSACK AS 01/30/2008

Electronic Signature of Signing Officer or Director Date