2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 8:00 am Secretary of State 01-11-2007 90054 023 ***150.00 DOCUMENT # F03000004070 1. Entity Name SUBMERGE, INC. 40001559 Principal Place of Business Mailing Address 18591 131ST TRAIL NORTH PO BOX 7586 JUPITER, FL 33478 JUPITER, FL 33468 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-3047514 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUZANNE NAIRNE, RODNEY 12664 154TH ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33478 131ST 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 (NOTE: Registered Agen) signature regured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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. VΡ TITLE ☐ Delete TIBLE Change ___ Addition NAIRNE, RODNEY NAME NAME STREET ADDRESS 18591 131ST TR NORTH STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition DUDAS, SUZANNE NAME NAME 18591 131ST TR NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CHTY - ST - ZIP Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete THLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

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

Suzanne Dudas