2007 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # F04000003328 04-25-2007 90171 021 ***150.00 1. Entity Name CORDIAIP CORP. 4000-Principal Place of Business Mailing Address 13275 W. COLONIAL DRIVE 445 HAMILTON AVENUE, STE. 408 WINTER GARDEN, FL 34787 WHITE PLAINS, NY 10601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1081776 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 FREEMAN, PATRICK 13275 W. COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ✓ Delete ☐ Addition NAME FREEMAN, PATRICK NAME 13275 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition DUPRE, JOEL NAME NAME STREET ADDRESS 445 HAMILTON AVENUE, STE. 408 STREET ADDRESS WHITE PLAINS, NY 10601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUERRERA, LORIE NAME MAAAE STREET ADDRESS 445 HAMILTON AVENUE, STE. 408 STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10601 CITY-ST-ZIP TITLE **√** Delete TITLE ☐ Change ☐ Addition CIRINO, GUY NAME NAME STREET ADDRESS 13275 W. COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ■ Addition MINELLA, WESLY NAME NAME STREET ADDRESS 445 HAMILTON AVENUE SUITE 408 STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10601 CITY-ST-ZIP TITLE ☐ Delete Change ✓ Addition NAME Kevin Griffo NAME STREET ADDRESS STREET ADDRESS 445 Hamilton Avenue, Suite 408 CITY-ST-ZIP CITY-ST-ZIP White Plains, NY 10601

12. I hereby 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 ox 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR