2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2006 8:00 am **Secretary of State** DOCUMENT # F05000000051 06-13-2006 90001 038 ***558.75 TRANSLATORS, INC. Principal Place of Business Mailing Address 6084 APPLE TREE DR. P.O. BOX 753490 20071702 SUITE 1 MEMPHIS. TN 38175 MEMPHIS, TN 38115 2. Principal Place of Business 3. Mailing Address DR 6064 Apple TREE Suite, Apt. #, etc. Suite, Apt. #, etc. 06082006 CR2E034 (11/05) Cha-P Ste. 2 City & State City & State 4. FEI Number Applied For TN MEMPHIZ 62-1571467 Not Applicable Country Country \$8.75 Additional 38115 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'MEARA, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 1100 N.E. 163RD ST. #400 N. MIAMI BEACH, FL 33162 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 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 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition O'MEARA, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 100 N.E. 163RD ST. #400 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH, FL 33162 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAHIERE, ROBERT JR NAME NAME STREET ADDRESS 2033 STATE HWY 249 #200 STREET ADDRESS HOUSTON, TX 77070 CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition O'MEARA, MARIA NAME NAME 1100 N.E. 163RD ST. #400 STREET ADDRESS STREET ADDRESS CITY-ST-73P N. MIAMI BEACH, FL 33162 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 according 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

FILED

SIGNATURE: GABRIEL O'MEARA 06/08/06 305-919-775

changed, or on an attachment with an address, with all other like e