2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT #F05000001732 07-14-2006 90019 025 ***150 00 1. Entity Name PLIVÁ, INC. Principal Place of Business 40000000 Mailing Address 72 EAGLE ROCK AVENUE 72 EAGLE ROCK AVENUE EAST HANOVER, NJ 07936 EAST HANOVER, NJ 07936 2. Principal Place of Business 3. Mailing Address PO Box 371 Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) Attn: SandraMiceli City & State City & State 4. FEI Number Applied For East Hanover, NJ **22-223785** Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 07936 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. Hyperd or burillod name of registered agent and Mile if applicable (NOTE Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition THLE ☐ Delete TITLE ORIOFSKL, KURT J NAME NAME ORLOFSKI, KURT J. STREET ADDRESS 72 EAGLE ROCE AVENUE STREET ADDRESS EAST HANOVER, NJ 07936 CITY-ST-ZIP CITY-SI-ZiP TITLE DSVP ☐ Delete TITLE Change ☐ Addition SHAW, ROBERT M NAME NAME STREET ADDRESS 72 EAGLE ROCK AVENUE STREET ADDRESS CITY-ST-ZIP EAST HANOVER, NJ 07936 CITY-ST-20P Delete DVP TITL F ☐ Change Addition TITLE SMITH, JEFFREY E NAME NAME STREET ADDRESS 72 EAGLE ROCK AVENUE STREET ADORESS EAST HANOVER, NJ 07936 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-51-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIBLE 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: _

Robert M. Show 7-6-2006 9735974181

FILED Jul 14, 2006 8:00 am