2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # F06000003799 FILED SECRETARY OF STATE INVESTMENT MANAGEMENT INTERNATIONAL, INC. 09 JUN 10 AM 6:52 Principal Place of Business Mailing Address 4535 W SAHARA AVENUE, SUITE 284 2.00 4535 W SAHARA AVENUE, SUITE 204 3,00 LAS VEGAS, NV 89102 LAS VEGAS, NV 89102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 88-0500866 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 blie if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWITI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST THE Delete TITLE ☐ Change Addition FARRELL, LYNN 500156955345 06/10/09--01002--004 **59 NAME NAME STREET ADDRESS 4535 W SAHARA AVENUE, SUITE 284 200 STREET ADDRESS **550.00 CITY-ST-ZIP LAS VEGAS, NV 89102 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 71P CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information sapplied 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 suppl Momental 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 for further controlled by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an al