2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

SIGNATURE:

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # F06000003862 1. Entity Name PM2I, INC. Principal Place of Business Mailing Address 1301 S. CAPITAL OF TEXAS HWY 1301 S. CAPITAL OF TEXAS HWY SUITE A-302 SUITE A-302 AUSTIN, TX 78746 AUSTIN, TX 78746 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2695526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, DARLENE DO NOT WRITE 1828 BUCKTHORN LANE SANIBEL, FL 33957 IN THIS SPACE 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. Darlene Brock Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required 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. 1 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BROADDUS, JAMES A STREET ADDRESS 605 RAINBOW COVE AUSTIN, TX 78746 CITY-ST-ZIP U00000711722 04/26/07-80019-007 150.00 TITLE BOWLIN, DAVID J NAME STREET ADDRESS 2105 CANONERO DRIVE AUSTIN, TX 78746 CITY-ST-ZIP ilité BROADDUS, KAY H NAME 605 RAINBOW COVE STREET ADDRESS DO NOT WRITE CITY-ST-7IP AUSTIN, TX 78746 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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