2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F06000004749 04-09-2007 90093 039 ***150.00 IST OF CALIFORNIA, INC. Principal Place of Business Mailing Address գկկეշսսւ⊷ 1413 SOUTH HOWARD AVENUE #220 3998 FAU BOULEVARD, SUITE 210 BOCA RATON, FL 33431 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address FAU Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Chq-P Bldg. 1-210 4. FEI Number Applied For City & State City & State FL Boca 95-4691878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO/D CCEO ☐ Change **Z** Delete TITLE **Addition** TITLE ELLET, PHILIP D PETERSON, PETER M 3998 FAU BLVD., BLDG 1-210 NAME NAME STREET ADDRESS 1413 SOUTH HOWARD AVENUE #220 STREET ADDRESS BOCA RATON, FL 33431 TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP CFU/S Delete TITLE TITLE ☐ Change Addition FLOYD, CHRISTOPHER J. LATHEM, WILLIAM NAME NAME 3998 FAU BUD, BLDG. 1-210 1413 SOUTH HOWARD AVENUE #220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP BOCA RATON, FL 33431 Delete **SCFO** Addition TITLE TITLE Change GRUEN-KENNEDY, TRAVER 3998 FAU BLVD, BLDG. 1-210 FLOYD, CHRISTOPHER J NAME NAME STREET ADDRESS 1413 SOUTH HOWARD AVENUE #220 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7IP BOCA RATON, FL 33431 ☐ Change Addition TITLE ☐ Delete TITLE DOWLING, RODERICK A. NAME NAME 3998 FAU BLVD, BLDG. 1-210 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied 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 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 eport 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.

EMPISTOPHER J. FLOYD

CFO

OFFICER OR DIRECTOR

SIGNATURE:

4-6-200

FILED