2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # F0700001055 04-15-2008 90027 010 ***150.00 1. Entity Name LONGBRANCH MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address **Բ**ՈՈ23356 2120 SO. 72ND STREET 1379 TIMBERLANE ROAD 1190 OMAHA TOWER TALLAHASSEE, FL 32312-1711 OMAHA, NE 68124 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 301 Bet Suite, Apt. #, etc Suite Apt # etc. 04142008 Chq-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-8294483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Leon Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 1379 TIMBERLANE ROAD TALLAHASSEE, FL 32312 1301 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete THOMPSON, TIMOTHY J NAME NAME 1301 Betton Rd 1379 TIMBERLANE ROAD STREET ADDRESS STREET ADDRESS Ta Halassee, FL CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY - ST- ZIP TITLE Delete TITLE ■ Addition Change MEDINA, DAVID V NAME NAME STREET ADDRESS **5063 TALLOW POINT ROAD** STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32309 CITY-ST-ZIP D ☐ Delete Change TITLE TITLE ☐ Addition THOMPSON, TRACEY F NAME NAME 1301 Betton Rd STREET ADDRESS 1379 TIMBERLANE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP 32308 TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, GISELA NAME NAME STREET ADDRESS **5063 TALLOW POINT ROAD** STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

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 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

FILED