## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State DOCUMENT # F07000001351 1. Entity Name DEFOM CORPORATION, INC. Principal Place of Business Mailing Address 7821 NORTH DALE MABRY HIGHWAY SUITE 110 7821 NORTH DALE MABRY HIGHWAY SUITE 110 TAMPA, FL 33614 TAMPA, FL 33614 04262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0046480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANGMAN, GORDON B DO NOT WRITE 7821 NORTH DALE MABRY HIGHWAY SUITE 110 TAMPA, FL 33614-3201 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE U00000949245 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 06/02/08-80046-024 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUSCA, FAUSTO C STREET ADDRESS VIA MAGGIO 1 CH-6900 CITY-ST-ZIP LUGANO, SZ, vs TITLE TOMBARI, MICHAEL G NAME 11811 NORTH FREEWAY SUITE 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77060 TITLE HATFIELD, KENNETH L NAME STREET ADDRESS 11811 NORTH FREEWAY SUITE 300 DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77060 TITLE IN THIS SPACE NAME 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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP