2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # F07000003824** 1. Entity Name 02-25-2008 90071 035 \*\*\*150.00 THE PUBLIC RESTROOM COMPANY Principal Place of Business Mailing Address 639 ISBELL RD., SUITE 440 RENO NV 89509 639 ISBELL RD., SUITE 440 RENO NV 89509 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9390 Gateway Drive 9390 Gareway Drive Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 102 102 City & State City & State 4. FEI Number Applied For 1289691 Reno Reno, 48 Not Applicable Zip 89521 Country \$8.75 Additional 29521 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE FL 32301-2960 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable. (NOTE: Registered Agont signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCS Delete TITLE Change Addition NAME KAUFMAN, CHARLES E NAME 13300 Arrowsprings Drive STREET ADDRESS 2525 SAGITTARIUS DR. STREET ADDRESS Reno, NV 89511 CITY-ST-ZIP RENO NV-89509 CITY-ST-ZIP ☐ Delete TITLE TIRE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oalete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete OTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 address, with all other like empowered.