2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # F64446 TESSERACT INTERNATIONAL, INC. Principal Place of Business Mailing Address 3660 HARTSFIELD RD. 3660 HARTSFIELD RD. P.O. BOX 4229 P.O. BOX 4229 TALLAHASSEE FL 32315-1229 TALLAHASSEE FL 32315-1229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2162323 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENEDICT, CHARLES E. 3114 LAKESHORE DR., WEST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 City 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. 1 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. Iffile TOLE Change Addition ☐ Delete BENEDICT, PATRICIA C NAME 3114 LAKESHORE DR W STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 00000 CHY-ST-ZIP CITY-ST-7IP 11116 ☐ Delete □ Change Addition BENEDICT, CHARLES E NAME. 3114 LAKESHORE DR W STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 00000 CHY-ST-7IP CITY-SI-7IP 11111 ☐ Delete THILE Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP U00000722732 🗆 Change mu ☐ Delete Addition 05/02/07-80044-001 150.00 NAM NAM STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-SI-7IP ☐ Delete Change ☐ Addition THE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP TITLE Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP 12. I horoby cortify that the information supplied with this filling 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 offect 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

...

Date Daytime Phong #