2008 FOR PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F98000006488 04-29-2008 90091 020 ***150 00 1. Entity Name SIGNIUS COMMUNICATIONS, INC. Principal Place of Business Mailing Address 4902 SW 72ND AVE **3088 STATE RTE 27** MIAMI, FL 33155 SUITE 8 KENDALL PARK, NJ 08824 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13155 S.W. 132 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E034 (12/06) 100 City & State City & State 4. FEI Number Applied For <u>Miami</u> 22-3501599 Not Applicable \$8.75 Additional Country Zin Country USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent eon Jos ue LEON, JOSUE Street Address (P.O. Box Number is Not Acceptable) 4902 SW 72ND AVE 100 MIAMI, FL 33155 City Miam 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PUDLES, GARY NAME NAME STREET ADDRESS 345 WITHERSPOON ST STREET ADDRESS CITY-ST-ZIP PRINCETON, NJ 08542 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition ROBERTSHAW, BARBARA NAMÉ NAME 345 WITHERSPOON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON, NJ 08542 CITY-ST-ZIP STD ☐ Addition Delete TITLE TITLE Change ZAR, ALAN NAME NAME 345 WITHERSPOON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P PRINCETON, NJ 08542 ☐ Addition ☐ Delete ☐ Chance TITLE CD TITLE NAME ROBERTSHAW, WILLIAM NAME 345 WITHERSPOON ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP PRINCETON, NJ 08542 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. SIGNATURE: NAME OF SIGNING OFFICER OF SIGNATURE AND TYPED OR ARI