2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT #F99000005511** 01-29-2007 90079 004 ***150 00 1. Entity Name PS AMERICA, INC. Principal Place of Business Mailing Address DUUUUS. **425 MERCER STREET** 425 MERCER STREET VOLANT, PA 16156 VOLANT, PA 16156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 25-1807439 Not Applicable Country Zip Country Zip \$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 Name TRAWEEK, JAMES W Street Address (P.O. Box Number is Not Acceptable) 4426 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Assistant Secretary PASD TITLE TITLE ☐ Delete ☐ Change X Addition Arthur Malman TRAWEEK, JAMES W NAME NAME 425 Mercer Street STREET ADDRESS 4426 NORTH ORANGE BLOSSOM TRAIL STREET ADDRESS Velant, PA 16156 ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP Terry Kall TITLE VΠ ☐ Delete TITLE Change **X** Addition MARETT, JOHN T 425 Mercer Street NAME NAME STREET ADDRESS **425 MERCER STREET** STREET ADDRESS Volant, PA 16156 CITY-ST-ZIP VOLANT, PA 16156 CITY-ST-ZIP VΠ Delete TITLE TITLE Change Addition MARETT, CRAIG R NAME NAME STREET ADDRESS **425 MERCER STREET** STREET ADDRESS VOLANT, PA 16156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **CUNNINGHAM, WALLACE** NAME NAME **425 MERCER STREET** STREET ADDRESS STREET ADDRESS VOLANT, PA 16156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NESBITT, WILLIAM L NAME NAME STREET ADDRESS **425 MERCER STREET** STREET ADDRESS CITY-ST-ZIP VOLANT, PA 16156 CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

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