2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # G27916 1. Entity Name SUROMAR CORP. Principal Place of Business Mailing Address 11325 OLD HARBOUR RD 11325 OLD HARBOUR RD NORTH PALM BEACH, FL 3340B NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 04032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2334033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent and the property of the second DO NOT WRITE BIBEAU, FERNAND R. 11325 OLD HARBOUR RD NORTH PALM BEACH, FL 33408 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 argneture required when remetiting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME BIBEAU, FERNAND R. 11325 OLD HARBOR RD. STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE : NAME STREET ADORESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ortrustee 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 attachpapt with an address, with all other like empowered.

SIGNATURE:

april 3rd 2008 561-622-8462