2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # H22092 1. Entity Name TRAÉ, INC. Principal Place of Business Mailing Address 1002 W. 23RD ST., STE. 400 1002 W. 23RD ST., STE. 400 PANAMA CITY, FL 32405-0608 PANAMA CITY, FL 32405-0608 No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2448800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIPPIN, LAURETTA J DO NOT WRITE 1002 W. 23RD ST., STE. 400 PANAMA CITY, FL 32405-0608 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000939308 Trust Fund Contribution. Added to Fees 05/28/08-80021-024 150.00 OFFICERS AND DIRECTORS 10. TITLE HENRY III, ROBERT F. NAME STREET ADDRESS 1002 W. 23RD ST., #400 PANAMA CITY, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information indicated on this report or support the corporation or the receiver supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information entail eport 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 trissee 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 attac her like empowered.

SIGN	IATU	IRE:
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CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

Robert F. Henry, III

4/10/08

(850) 769-8981

Daytime Phone I