2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # H56168** 04-16-2007 90049 015 ***150.00 1. Entity Name RADIUM ACCESSORIES SERVICES COMPANY, INC. Principal Place of Business Mai ing Address 34 COCO PLUM DRIVE 34 COCO PLUM DRIVE MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Nailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 CR2E034 (12/06) Chq-P City & State C ty & State 4 FEI Number Applied For 59-2640811 Not Applicable Zio Country Zio 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 Name WRIGHT, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 5701 OVERSEAS HIGHWAY P.O. BOX 177 MARATHON, FL 33050 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. I am familiar with, and accept the obligations of registered agent Signature, typed_or:printed name of registered agent and title if a policable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWING FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition DANIELSON, REGINA NAME NAME 7 DERRINGWOOD LN STREET ADDRESS STREET ADDRESS BABYLON, NY 11702 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F ☐ Change Addition DANILELSEN, STEVEN NAME NAME STREET ADDRESS 115 PARK DRIVE STREET ADDRESS MASTIC BEACH, NY 11951 CITY-S1-7/P CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DANIELSON, THOMAS NAME NAME STREET ADDRESS 110 MARINERS WAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 11326 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition DANIELSON, REGINA NAME NAME 7 DERRINGWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BABYLON, NY 11702 CITY-ST-ZIP ☐ Delete nn e Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill in 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 air discurate 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.

Davtime Phone