2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # K39286 1. Entity Name CORLEN INC. 04-02-2007 90098 011 ***150.00 Mailing Address Principal Place of Business 982 - 14TH LANE 982 - 14TH LANE VERO BEACH, FL 32960-4734 US VERO BEACH, FL 32960-4734 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2942750 Not Applicable Zip Country 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 JOSEPH, MARK Street Address (P.O. Box Number is Not Acceptable) 982 14TH LANE VERO BEACH, FL 32960-4734 City 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. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ŵ TITLE ☐ Delete TITLE Change ☐ Addition NAME STRINGHAM, KAREN NAME STREET ADDRESS 5205 ECHO PINES CIRCLE E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE, FL 34951 ST TITLE ☐ Delete TITLE ☐ Change ■ Addition JOSEPH, JODY NAME NAME 3765 9 PL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP VERO BCH, FL 32960 TITLE Delete TITLE ☐ Change ■ Addition NAME JOSEPH, MARK NAME STREET ADDRESS 3765 9 PL STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STRINGHAM, LEONARD NAME NAME STREET ADDRESS 5205 ECHO PINES CIRCLE E. STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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. Thereby certify that the information supplied with this filing 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

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changed, or on an attachment,

SIGNATURE:

FILED