2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # K47850 02-12-2007 90077 020 ***150.00 BUFFALO INTERNATIONAL, INC. Principal Place of Business Mailing Address 40013757 2555 ENTERPRISE ROAD, SUITE 11-1 2555 ENTERPRISE ROAD, SUITE 11-1 CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2918226 Not Applicable Zip Country Zip 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 MCCAIN, CARTER B Street Address (P.O. Box Number is Not Acceptable) 201 NORTH FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 Zip Code City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME PETOT, FRANCOIS C NAME STREET ADDRESS STREET ADDRESS 2780 WESTCHESTER DR. S. CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP DST Change ☐ Addition TITLE ☐ Delete TITLE PETOT, KATHRYN NAME NAME STREET ADDRESS 2780 WESTCHESTER DR. S. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-7IP ☐ Delete TITLE Addition TITLE MARC F. PETOT NAME NAME 217 KATHERINE BLVD. #2310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 12, 2007 8:00 am