2008 FOR PROFIT CORPORATION

Mar 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01400 03-21-2008 90021 013 ***150 00 1. Entity Name THE SYDGAN CORPORATION Principal Place of Business Mailing Address 533 W. NEW ENGLAND AVE P.O. BOX 350 SUITE C WINTER PARK, FL 32790-0350 US WINTER PARK, FL 32789 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01032008 Chg-P Applied For City & State City & State 4. FEI Number 59-2958267 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BELLOWS, DANIEL B. Street Address (P.O. Box Number is Not Acceptable) 533 W. NEW ENGLAND AVE SUITE C WINTER PARK, FL 32789 Zip Code 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 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Change ☐ Addition ☐ Delete TITLE TITLE BELLOWS, DANIEL B NAME NAME STREET ADDRESS PO BOX 350 STREET ADDRESS WINTER PARK, FL 327900350 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VP Delete TITLE ☐ Addition MOA, LAURA NAME NAME STREET ADDRESS PO BOX 350 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 327900350 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 abaddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

1-8-08

FILED