2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # L06000085590 02-05-2007 90201 022 ****50.00 1. Entity Name INCENTIVE & EXHIBIT SERVICES, LLC Principal Place of Business Mailing Address **611143203** 1814 TAPPAN BLVD 1814 TAPPAN BLVD TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 7 7 0467 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KISS, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 1814 TAPPAN BLVD TAMPA, FL 33619 Zip Code City 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ■ Addition RAMSOWER, JUTTA E NAME NAME STREET ADDRESS 1814 TAPPAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33619 MGRM TITLE Delete TITI F ☐ Change Addition KISS, CAROLYN NAME NAME 1814 TAPPAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TAMPA, FL 33619 City-St-ZiP TITLE ■ Addition Delete TITLE Change 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 TITI F Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T≀TI F Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 05, 2007 8:00 am