2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # M44884** 03-31-2008 90015 003 ***158.75 1. Entity Name A/C X-RAY CORPORATION THIRDUUP Principal Place of Business Mailing Address 10689 N. KENDALL DR. 10689 N. KENDALL DR. PENTHOUSE 310 PENTHOUSE 310 MIAMI: FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2754460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOKS, DET H., P.A. 10689 N. KENDALL DR. Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE 310 MIAMI, FL 33176 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPTS TITLE Delete MLE NAME ALLEN, RICHARD JAMES, JR NAME STREET ADDRESS 14320 SW 78 AVE STREET ADDRESS CITY-S1-719 MIAMI, FL CHY-ST-ZIP Daleta and 3011 Change Addition ALLEN, JERI NAME ... NAME 14320 SW 78 AVE. STREET ADDRESS STREET ADDRESS. CITY - ST-ZIP MIAMI, FL 33158 City-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-7IP CETY-ST-7IP Oalete ant ☐ Change THE Addition AME. NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY - ST-ZIP ងារទ ☐ Delete me Change Addition 5/453F NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP HILL ☐ Dalate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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

SIGNATURE:

CITY-ST-7IP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED