File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 98 APR 27 AM 9:17 DIVISION OF CORPORATIONS 1998 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # M9700000890 1a. Principal Place of Business Address ANNICOTT GLOBAL, LLC 1655 E. UNIVERSITY, #250 1655 E. UNIVERSITY, #250 MESA AZ 85203 MESA AZ 85203 3. Date Organized or Qualified 3a. State of Fo 2a. Mailing Address 2. Principal Place of Business 12/29/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 86-0900032 City & State City & State Not Applicable APPLIED FOR 6. Certificate of Status Desired 5. Date of Last Report Country Zip Zip Country \$8.75 Additional Fee Required n/a 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 000002515560--7 -05/07/98--01082--015 **6** PLANTATION FL 33324 Suite Apt. #, etc. ****188.75 ****188.75 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. (Regislated Agent Accepting Appointment) (NOTE Regislated Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM ANNICOTT WORLDWIDE ENT 1655 E. UNIVERSITY, #250 MESA AZ

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Luciado Bunka - President 4-1-98 602-854-2000