## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 16, 2008 8:00 am Secretary of State

04-16-2008 90025 005 \*\*\*\*61.25

DOCUMENT # N02000003495 1. Entity Name SCM ALLIANCE, INC. PUANA Principal Place of Business Mailing Address 2815 SOUTH SEACREST BLVD. 2815 SOUTH SEACREST BLVD. BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04042008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 04-3662021 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONAGHAN, TIMOTHY E ESQ. Street Address (P.O. Box Number is Not Acceptable) 54 N.E. 4TH AVENUE DELRAY BEACH, FL 33483 City Zip Code FΙ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE X Change ☐ Addition TITLE ☐ Delete PD NORDMARK, GARY NAME NAME NORDMARK, GARY STREET ADDRESS 2815 SOUTH SEACREST BLVD STREET ADDRESS BOYNTON BEACH, FL 33435 CITY - ST - ZIP CITY-ST-7IP PD X Delete Change X Addition TITLE TITLE MEINKE, KEN NAME NAME Van Lith, Rick STREET ADDRESS 800 MEADOWS RD STREET ADDRESS 800 Meadows Rd CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Boca Raton, FL 33486 TITLE Defete TITLE ☐ Change Addition COCORULLO, MARK L NAME NAME STREET ADDRESS 20 ISLAND RD STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE 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 ☐ Change Addition D Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered. changed, or on an attachme

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR