2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007405

Entity Name: SUSTAINABLE CAMBODIA, INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SE 2ND PL 101 SE 2ND PL STE 201-A STE 201-B

GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

101 SE 2ND PL 1110 NE THIRD ST

GAINESVILLE, FL 32601 STE 201-A

GAINESVILLE, FL 32601 US

FEI Number: 20-0175973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, RICHARD R 1110 NE THIRD ST

GAINESVILLE, FL 32601 US

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

DVP () Delete LASKY, BRUCE LASKY, BRUCE Name: Name:

144 HE ST Address: 144 HE ST 143 Address:

City-St-Zip: PHNOM PENH, CAMBODIA, 143 BKKII City-St-Zip: PHNOM PENH, CAMBODIA, XX BKKIII XX

Title: DV Title: (X) Change () Addition () Delete PRED, DAVID A Name: ALLEN, RICHARD R Name:

Address: 144 HE STREET Address: 1110 NE 3RD ST

City-St-Zip: PHNOM PENH, CAMBODIA, 143 BKIII OC City-St-Zip: GAINESVILLE, FL 32601 US

Title: CEO () Delete Title: CEO (X) Change () Addition ALLEN, RICHARD R ALLEN, RICHARD R Name: Name:

Address: 1110 NE 3RD ST Address: 1110 NE 3RD ST City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: GAINESVILLE, FL 32601 US

Title: DP () Delete Title: DST (X) Change () Addition

MASTIN, SUSAN J Name: ALLEN, RICHARD R Name: Address: 1110 NE 3RD ST Address: 1110 NE 3RD ST

City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: GAINESVILLE, FL 32601 US

Title: DST (X) Delete Title: () Change () Addition

MASTIN, SUSAN J Name: Name: 1110 NE 3RD ST Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD R ALLEN CEO 03/03/2008