2007 NOT-FOR-PROFIT CORPORATION

Feb 22, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N06000009110** 02-22-2007 90015 050 ****61.25 ECCÉ FIDES, INC. Principal Place of Business Mailing Address 40022975 204 U.S. HWY 1 204 U.S. HWY 1 TEQUESTA, FL 33469 TEQUESTA, FL 33469 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 3593 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State Tequesta 205484238 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOLAR, JAMES Street Address (P.O. Box Number is Not Acceptable) 19938 WILKINSON LEAS RD TEQUESTA, FL 33469 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Fiorida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE PASQUINI, JOHN NAME NAME STREET ADDRESS 204 U.S. HWY 1 STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Detete TITLE TITLE ARMSTRONG, STUART NAME NAME 11696 LAUREL VALLEY CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE DV Delete TITLE KOLAR JAMES NAME NAME 19938 WILKINSON LEAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA, FL 33469 ☐ Change Addition ☐ Delete TITLE TITLE DT KOLAR, MARY NAME NAME 19938 WILKINSON LEAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE DS TITLE MCMILLAN, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 1858 ASCOTT RD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP TITLE Change Addition D ☐ Detete TITLE RING, RITA NAME NAME

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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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

7603 TRILLIUM COURT

CINCINNATI, OH 45241

STREET ADDRESS

CITY-ST-ZIP

Mary Halar) MARY E. Ko (as SONATUREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: