2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P0000003082 04-16-2007 90084 009 ***150.00 ALIENWARRIOR, INC. Principal Place of Business Mailing Address 12340 SW 60TH CT 4095 PARK AVE. MIAMI, FL 33156 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3340 Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 234 65-0973044 Not Applicable \mathcal{N}_{1} amı Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ろろぼ AC. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRESCOTT, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2605 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 City Zip Code FL 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 ugent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FÉE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 HTLE ☐ Delete TITLE ☐ Change ☐ Addition HANNAN, ROBERT L NAME NAME 12340 SW 60TH CT STREET ADDRESS STHEET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE TITLE Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change THIF NAME NAME 5" HILE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete 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 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.

0410707 305663 1890 Date 305663 1890