2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF

Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P0000039667 1. Entity Name 3RD COAST TECHNOLOGY GROUP, INC. Principal Place of Business Mailing Address 1006 STONEHEDGE ROAD 1006 STONEHEDGE ROAD SAINT CHARLES IL 60174 SAINT CHARLES IL 60174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3655559 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCAVOY, JOHN A Street Address (P.O. Box Number is Not Acceptable) 484 HARBOR DRIVE NORTH INDIAN ROCKS BEACH FL 33785 City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agant signature regulard when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITTE ☐ Delete TITLE ☐ Addition Change MCAVOY, JOHN S NAME NAME 1006 STONEHEDGE ROAD STREET ADDRESS STREET ADDRESS SAINT CHARLES IL 60174 CITY-ST-ZIP CITY-ST-ZIP HILE THE □ Delete ☐ Change Addition SANDBERG, JOHN NAME U00000711502 NAME 1006 STONE LEDGE RD 04/26/07-80008-014 STREET ADDRESS STREET ADDRESS SAINT CHARLES IL 60174 CHY-ST-ZIP CITY-ST-ZIP TITLE: THE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DHE. ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-IP CITY-ST-ZIP TITLE Deteto Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, I further certify that the information indicated on this roport or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truetee employered 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.

FILED