2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000081695** MARÍTRON, INC. Principal Place of Business Mailing Address 3325 GRIFFIN ROAD 3325 GRIFFIN ROAD SUITE 202 SUITE 202 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1035407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HESS, JOYCE L DO NOT WRITE 3325 GRIFFIN ROAD **SUITE 202** IN THIS SPACE FT. LAUDERDALE, FL 33312 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ASTIN, ROBERT W NAME STREET ADDRESS 3325 GRIFFIN ROAD SUITE 202 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 U00000707870 ; * 04/24/07-80031-011 150.00 TITLE HESS, JOYCE L NAME 3325 GRIFFIN ROAD SUITE 202 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information-supplied with this filling 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 of 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 accuracy, with all gitner like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS