2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TOPPE

FILED Apr 15, 2008 08:00 Al Secretary of State DOCUMENT # P00000083894 1. Entity Name SYSTEMS EXCLUSIVE, INC. Principal Place of Business Mailing Address 1917 SHEFFIELD COURT 1917 SHEFFIELD COURT OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEt Number 59-3676865 Not Applicable Zιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETRYK, GREGORY J P Street Address (P.O. Box Number is Not Acceptable) 1917 SHEFFIELD CT. OLDSMAR FL 34677 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE Squares, lyped or printed learns streptstered argent and tills 1 supplicable. fNOTE: Registrated Agent a gradum required when reinstating: FILE NOW III- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition U00000898407 NAME PETRYK, GREGORY J NAME 04/25/08-80088-005 150.00 STREET ADDRESS 1917 SHEFFIELD COURT STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF INTLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME SIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-70 TITLE Delete TITLE Change ☐ Addition 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 Section 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 additions, with all other like empowered.

GOFFICER OR DIRECTOR

April 1 , 2008 813-855-8655