2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN **DOCUMENT # P01000010103** 1. Entity Name **Secretary of State** ENDO, INC. Principal Place of Business Mailing Address 77 8TH ST. S 77 8TH ST. S NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3697949 Not Applicable Country Ζıp Zφ 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 AMATO, LOUIS X Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DR., STE. 615 NAPLES FL 34108 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 Synature, typed or prepartnership of roughtered asient arrest till Tampicacio. (NOTE Registered Agent a unature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaion 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ■ Addition ☐ Derete NAME FRANCO, CYNDI NAME STREET ADDRESS 77 8TH ST S STREET ADDRESS U000000815017 02/13/08-80067-014 150.00 CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Derete TITS E TITLE □ Change ☐ Addition NAME RAUCH, JON L NAME STREET ADDRESS 77 BTH ST. S STREET ADORESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP THEF ☐ Derete HH ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TILE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITUE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

ATURE: Jon J. Claud. Jon I. Ray (1+ 1-31-08 239.403.777)

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.