2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 08:00 AN Secretary of State DOCUMENT # P01000056523 1. Entity Name DEN MAR UTILITY PRODUCTS, INC. Principal Place of Business Mailing Address 1032 LIDO COURT 1032 LIDO COURT FORT LAUDERDALE FL 33326 FORT LAUDERDALE FL 33326 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 Applied For 4. FEI Number 80-0064631 Not Applicable Zip Country 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 CLASEN, MARK 1032 LIDO COURT Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33326 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 r applicable, (NOTE, Registered Agent signature required when reinstating) 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. ם 11111 □ Delete HHI ☐ Change Addition LIANG, THOMAS NAMI NAMI U00000627013 2F-2, NO. 1, DA DUN 1ST STREET STREET ADDRESS STREET ADDRESS 02/15/07-80044-005 150.00 TAICHUNG, TAIWAN R.O.C. CHY-S1-7IP CHY-SI-ZIP D THE ☐ Defete Change ■ Addition CLASEN, MARK NAME NAME 1032 LIDO COURT STRUCT ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33326 CITY+ST-ZIP CHY-SI-ZIP 1001 Delete . _Change Addition. THE NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP mur Delete ☐ Change Addstron NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP mu. Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-S1-7IP um, Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP 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 eath, that I am an officer or director of the corporation or the receiver or trustog 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.

FILED