2006 FOR PROFIT CORPORATION

Mar 28, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000118109** 03-28-2006 90114 043 ***150.00 1. Entity Name MIKRIS, INC. Principal Place of Business Mailing Address 4004000-4B OLD KINGS ROAD NORTH 4B OLD KINGS ROAD NORTH PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 01-0558560 Not Applicable Zip 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 Chiumento & Associates, P.A. CHIUMENTO, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4B OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 4 Old Kings Road North, Suite B Palm Coast 32137 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 Michael D. Chiumento, President 3/22/06 SIGNATURE. Signature, (NOTE: Registered Agent signature required when reinstating) t and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHIUMENTO, MICHAEL D NAME NAME 4B OLD KINGS ROAD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHIUMENTO, KRISTI A NAME NAME 4B OLD KINGS ROAD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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

FILED

Michael D. Chiumento, President

like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

3/22/06

386-445-8900

Daytime Phone #

changed, or on an attachme

SIGNATURE