2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

with an asdress, with all other like empowered.

NATHAN SHOWALTER

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P02000011549 01-17-2006 90258 016 ***158.75 1. Entity Name SITE MANAGEWARE, INC. Mailing Address Principal Place of Business 20001235 1510 SE 17TH STREET 1510 SE 17TH STREET SUITE 300 SUITE 300 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business RD. 3. Mailing Address 2841 WEST CYPRESS CREEK 2841 WEST CYPRESS CREEK RD Suite, Apt. #. etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05): City & State City & State 4. FEI Number Applied For FORT LAUDERDALE 01-0616300 FORT LAUDERDALE, FL Not Applicable Zip 33309 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAY, J ROBERT Street Address (P.O. Box Number is Not Acceptable) 2841 WEST CYPRESS CREEK 1510 SE 17TH STREET SUITE 300 FT LAUDERDALE, FL 33316 FORT LAUDER DALE Zip Code 33309 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME DAY, J. ROBERT NAME 2841 WEST CYPRESS CREEK ROAD STREET ADDRESS 1510 SE 17TH STREET, SUITE 300 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE ☐ Detete TITLE ☐ Addition HARMON, LAWRENCE NAME NAME 2841 WEST CYPRESS CREEK ROAD STREET ADDRESS 1510 SE 17TH STREET, SUITE 300 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-7IP FORT LAUBERDALE, FL 33709 TITLE Delete TITLE ☐ Addition SHOWALTER, NATHAN NAME 2841 WEST CYPRESS CREEK ROAD 1510 SE 17TH STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP FORT LAUDER DALE FL 33309 TITLE ☐ Delete TITLE Change ☐ Addition SPIERS, DAVID G NAME NAME STREET ADDRESS 1510 SE 17TH STREET, SUITE 300 2841 WEST CYPRESS CREEK ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP FORT LAUBERBALE, FL 33309 TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 eath; 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

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