2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P02000014816 EROGENICS, INC. Principal Place of Business Mailing Address 1525 SR 37 N MULBERRY FL 33860 P.O.BOX 2694 LAKELAND FL 33806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 02-0556611 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 Name KAIN, MELISSA M Street Address (P.O. Box Number is Not Acceptable) 1525 SR 37 N MULBERRY FL 33860 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 Delete Change Addition hiu HDE 000000708912 KAIN, MELISSA M NAME NAME 04/24/07-80134-012 150.00 1525 SR 37 N STI41+ADORESS STUTEL ADDRESS MULBERRY FL 33860 CITY ST-ZIP CHY-SI-7IP Change Delete Addition NAM STOULI ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP THE ☐ Defete Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-S1-ZIP CHY+S1-ZIP Delete Change ☐ AddItion NAMI. STREET ADDRESS STREET LADDRESS CHY-SI-7IP CHY-SI-7IP Dolole Addition Шu ☐ Change NAMI* NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Change HHE THE ☐ Addition Delete NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-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 offect 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

G OFFICER OR DIRECTOR

Daytime Phone #