2008 FOR PROFIT CORPORATION

Sep 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000025085 09-10-2008 90002 024 ***150.00 TURÉPRO U.S.A., INC. Principal Place of Business Malling Address **36530 LAZY B. LANE 36530 LAZY B. LANE** EUSTIS, FL 32736 **EUSTIS, FL 32736** 2. Principal Place of Business - No P.O. Box Mailing Address 910 Suite, Apt. #, etc. Sulte, Apt. #, etc. 08112008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State 01-0614179 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARCE, RICHARD J Street Address (P.O. Box Number is Not Acceptable) **36530 LAZY B. LANE** EUSTIS, FL 32738 City Zip Code 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Recurrened Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ₽D TITLE Delete nn e Addition The Change PEARCE, RICHARD J NAME STREET ACCRESS **36530 LAZY B. LANE** STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL 32738** CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition BLANCHARD, CLAYTON H JR NAME MAME STREET ADDRESS 35 E. PINEHURST BLVD. STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL 32728** CITY-ST-ZIP א תנד Delete TITLE ☐ Change ■ Addition NAME LOEPP, JAMES R NAME STREET ADDRESS 1812 S. LOCUST AVE. STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition VOGT PAUL NAME NAME STREET ADDRESS 995 PINE HILL BLVD. STREET ADDRESS CSTV-ST-7/2 GENEVA, FL 32732 CITY-SY-ZIP Detete TITLE TITLE Change ■ Addition EDWARDS, GEORGE NAME STREET ADDRESS 3872 LAKE HARNEY CIRCLE STREET ADDRESS GENEVA, FL 32732 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 ampowered.

SIGNATURE:

CIAYTON H. BLANCHARD

FILED