2005 FOR PROFIT CORPORATION

Mar 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000033281 03-11-2005 90317 043 ***150.00 KRINGS WORLDWIDE CONSULTANCY, INC. Principal Place of Business Mailing Address A PETER KRINGS A PETER KRINGS 3300 S. OCEAN BLVD. #406 N. 3300 S. OCEAN BLVD. #406 N. PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 02-0575858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred _6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent GART, DAVID A ESQ. 250 AUSTRALIAN AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 500 WEST PALM BEACH, FL 33401 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition KRINGS, ARNOLD P NAME NAME 3300 S. OCEAN BLVD. #406 N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Dejete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental poor 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 empowered.

CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR SIGNATURE: X03-05-0: