2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2005 8:00 am Secretary of State DOCUMENT # P02000036915 1. Entity Name 07-28-2005 90005 035 ***150.00 PFO. - IMP. INC. Prin ipal Place of Business Mailing Address 565 NE 27 TH COURT 2800 EAST COMMERCIAL BLVD 20028316 FT. AUDERDALE, FL 33334 **STE 208** FT. LAUDERDALE, FL 33308 2. Frincipal Place of Business 3. Mailino Address 5 iite, Apt. #, etc. Suite, Apt. #, etc. 07192005 CR2E034 (10/03) (ty & State City & State 4. FEI Number Applied For 04-3635805 Not Applicable žρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KA Z ALLEN H Street Address (P.O. Box Number is Not Acceptable) 2800 E. COMMERCIAL BLVD ST : 208 FT. LAUDERDALE, FL 33308 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 tilla obligations of registered agent. 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 \$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 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition HOFMANN, CLAUS NAME NAME STREE" ADDRESS 565 NE 27 COURT STREET ADDRESS CITY- : IT- ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREE ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- 'T-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET: ADDRESS CITY- T-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ■ Addition NAME NAME STREE ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY- T-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREE ' ADDRESS STREET ADDRESS CITY-ST-ZIP

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 adjusted 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 the corporation or the receiver of 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 thanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

9541 579 22 11

FILED