2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000042460 05-03-2007 90037 009 ***150.00 1. Entity Name PMIC GROUP, INC. Principal Place of Business Mailing Address 6191 6TH AVENUE SOUTH 4000 24TH STREET NORTH ST. PETERSBURG, FL 33707 #308 SAINT PETERSBURG, FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) Applied For 4. FEUNimber City & State City & State 04-3666129 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent aw Offices Marsico + Biladear LAW OFFICE OF RICHELLE M. MARSICO Street Address (P.O. Box Number is Not Acceptable) 5835 MEMORIAL HWY. SUITE 19 Suite 201 **TAMPA, FL 33615** City Zip Code 3 3415 umpa 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 Brian Bilodeau (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change PT ■ Addition TITLE Delete TITLE kleszczowski, Henry youo 24th Street North NAME KLESZCZOWSKI, HENRY NAME 4000 24TH STREET NORTH, LOT 208 STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33714 CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG, FL 33714 Delete TITLE ☐ Change ☐ Addition TITLE KING, YVONNE NAME STREET ADDRESS 6191 6TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME O'KEEFFE, NORMA NAME STREET ADDRESS 1233 38TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS sireet address CITY-ST-ZIP

12. I hereby certify that the information supplied with this lines does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplimental report is not accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

SIGNATURE:

indicated on this report or supplemental eport is of the corporation or the receiver or trustee empore

changed, or on an attachment with an

signature shall have the same legat effect as it made under oath; that I am an officer or director dequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if