2008 FOR PROFIT CORPORATION

FILED May 02, 2008 8:00 am Secretary of State

ANNUAL REPORT															_			

05-02-2008 90160 043 ***158.75 DOCUMENT # P02000042460 1. Entity Name PMIC GROUP, INC. 40074436 Principal Place of Business Mailing Address 6191 6TH AVENUE SOUTH 4000 24TH STREET NORTH ST. PETERSBURG, FL 33707 #308 SAINT PETERSBURG, FL 33714 3. Mailing Address
1233 38th Ave. North 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04292008 CR2E034 (12/06) St. Petersbug City & State 4. FEI Number Applied For 04-3666129 Not Applicable Country U·S·A Zip 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 Brown Blobeau LAW OFFICES MARSICO & BILODEAV Street Address (P.O. Box Number is Not Acceptable) 8370 W. HILLSBOROUGH AVE **SUITE 201** TAMPA, FL 33615 Zip Code > 4684 Palm -larber 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 Bloken SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 TITLE ☐ Delete Change ☐ Addition NAME KLESZCZOWSKI, HENRY NAME 6jas 6+4 Ave 4000 24TH STREET NORTH, LOT 308 STREET ADDRESS STREET ADDRESS St. Petersburg, FL 3:3707 CITY-ST-ZIP ST. PETERSBURG, FL 33714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KING, YVONNE NAME NAME STREET ADDRESS 6191 6TH AVENUE SOUTH STREET ADDRESS CITY-S1-ZIP CITY-\$1-ZIP ST. PETERSBURG, FL 33707 TITLE ☐ Delete TITLE ☐ Change Addition O'KEEFFE, NORMA NAME NAME STREET ADDRESS 1233 38TH AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL. 33704 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information mysignature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that gly name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this ting does not quality indicated on this report or supplemental report is true and accurate and that of the corporation or the relevier or trustee empowered to secure this report changed, or on an attachment with an address, withfull other time empowere SIGNATURE: _ SIGNATI