2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000069280 1. Entity Name ZYTEL CORPORATION Principal Place of Business Mailing Address 1325 S. CONGRESS AVE. 1325 S. CONGRESS AVE. **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 76-0701619 Not Applicable Zip Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSELL, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 1325 S. CONGRESS AVE, SUITE 202 E **BOYNTON BEACH FL 33426** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME KRUSELL, PETER NAME U00000838630 STREET ADDRESS 1325 S. CONGRESS AVE 202-E STREET ADDRESS 03/05/08-80036-008 150.00 CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME KRUSELL, KIMBERLY MAME STREET ACORESS 1325 S. CONGRESS AVE 202-E STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** City-ST-ZIP Change TITLE Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ De¹ete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ De-ete ☐ Change NAME STREET ADDRESS 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 Section 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED TO SEE OF SIGNING OFFICER OR DIRECTOR

2/19/08

Day: me Phorn #