2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000112302 DOCUMENT # 05-05-2003 90275 006 ***150.00 1. Entity Name CARDFROG.COM INC. Principal Place of Business Mailing Address UNTHUTUU 401 OAKPOINT CIRCLE 401 OAKPOINT CIRCLE DAVENPORT FL 33837 DAVENPORT FL 33837 2. Principal Place of Business 3. Mailing Address SAME SAMC Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3881400 Not Applicable Zip Zip 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. FAUST, SHAWN A Street Address (P.O. Box Number is Not Acceptable) **401 OAKPOINT CIRCLE** DAVENPORT FL 33837 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 agen-4-19-03 SIGNATURE and title if as (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUNEZ, MICHAEL E NAME NAME 2304 ROANOKE CT. STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE ☐ Change Addition FAUST, SHAWN A NAME NAME **401 OAKPOINT CIRCLE** STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE VD. 🗷 - Delete . Change. ___ Addition. MISIANO, AARON W NAME NAME STREET ADDRESS 10600 BLOONFIELD DR., APT. 1824 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 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 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Shawn A. Faust 4-19-03 (863)4207799

Date Dayline Phone #

FILED