2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 31, 2008 08:00 Al DOCUMENT # P03000001055 1. Ephty Name **Secretary of State** FRAMETASTIC, INC. Principal Place of Business Mailing Address 310 E OAKLAND PARK BLVD 115 11 310 E-OAKLAND PARK BLVD 11 WILTON MANORS FL 33334 WILTON MANORS FL 33334 2. Principal Piace of Business - No P.G. Box # 3. Mading Address Suite, Apt. #. etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0140321 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent¹⁷ 7. Name and Address of New Registered Agent Name GERO, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 300 S PINE ISLAND RD STE 237 **PLANTATION FL 33324-2631** 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 this Tapplicable (NOTE: Registered Agent eighalure required whon reinstaling) 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 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. 000000875663 04/11/08-80042-016 TITLE TITLE Delete NAME DOHERTY, NICHOLAS A NAME STREET ADDRESS 3048 NE 5TH ST STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIZ CITY-ST-ZIP TITLE Doiete TITLE ☐ Addition ☐ Change NAME DOHERTY, KATHERINE NAME STREET ADDRESS 1611 N 29TH AVE STREET ADDRESS CITY-ST-ZIE HOLLYWOOD FL 33020 CITY-ST-7IP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ÁDDRÉSS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-G1-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 1 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 shaped by a participation of the corporation of 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

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