2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000010298 1. Entity Name ACCRETIVE, INC. Principal Place of Business Mailing Address 250 AUSTRALIAN AVE S STE 1003 250 AUSTRALIAN AVE S STE 1003 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 05052005 Applied For 4. FEI Number 06-1679084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 The light for the later of the light 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SCHLESINGER, ADAM 250 AUSTRAILIAN AVE S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 __05/26/05-80004-008 150.00 TIT! F FREUDENTHAL, DAN NAME STREET ADDRESS 250 AUSTRAILIAN AVE S WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 tht with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED