2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State ANNUAL REPORT 04-10-2007 90022 010 ***150 00 DOCUMENT # P03000151612 1. Entity Name AWARE DIGITAL, INC. 40055821 Principal Plack of Business Mailing Addr 1835 HALLENDALE BEACH BLVD. 1835 HALLENDALE BEACH BLVD. #479 #479 HALLZÍNDALE, FL 33009 HALLENDALE, FL 33009 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0477932 Not Applicable Zip Country Zip 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 MANN, JOSHUA C 1835 HALLENDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) #479 HALLENDALE, FL 33009 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE MANN, JOSHUA C NAME NAME 1835 HALLENDALE BEACH BLVD. #479 STREET ADDRESS STREET ADDRESS HALLENDALE, FL 33009 CITY-ST-ZIP CHY-SI-ZIP mu€ ď. ☐ Delete Change Addition TITLE NAME ٢ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 distate 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 withy an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

*(3*05)373*-0<u>04</u>7*

Date