2005 FOR PROFIT CORPORATION

Mar 30, 2005 8:00 am **Secretary of State** ANNUAL REPORT 03-30-2005 90043 042 ***150.00 **DOCUMENT # P04000026816** PETÉR KALLENBERG CORP Principal Place of Business Mailing Address 50032259 21500 WOODCHUCK CT. 200 KNUTH RD. BOCA RATON, FL 33428 US STE. 132 BOYNTON BEACH, FL 33436 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-07002 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name KALLENBERG, PETER M Street Address (P.O. Box Number is Not Acceptable) 200 KNUTH RD. STE. 132 BOYNTON BEACH, FL 33436 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, viced or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition Change DELF HILF NAME KALLENBERG, PETER M NAME STREET ADDRESS 200 KNUTH RD., STE. 132 STREET ADDRESS CHY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition IIII F TITLE ☐ Change NAME NAMI STHEET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZiP Delete TITLE ☐ Change Addition 4 Y NAME NAMI: STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - \$1 - 21P Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-S1-ZIP THILE ☐ Deleie TITLE ☐ Change ■ Addition NAME NAME

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12. I hereby certify that the information supplied with this tring 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 leport 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 true exemptions and that my name appears in Block 10 or Block 11 if changed ith all other like empowered

STREET ADDRESS CHY-SI-ZIP

STREET ADDRESS

CITY-ST-ZIP

M. Kallenberg eter URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR