## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000054848** 1. Entity Name 05-25-2005 90003 031 \*\*\*150.00 ACRIUM INC. Principal Place of Business Mailing Address 211 CIRCLE S. 211 CIRCLE S. SUITE 7 SUITE 7 SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address 6520 U.S. Huy 27 N. 6520 U.S. HWY 27 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) City & State\_ SECRING; City & State 4. FEI Number Applied For FLORIDA SEBRING FLORIDA Not Applicable <sup>Zip</sup> 33870 \$8.75 Additional 5. Certificate of Status Desired Highland S 33870 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGAL ZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST **SUITE 675** MIAMI, FL 33130 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. Larn 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, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change Addition NAME UMBEL, JIM R NAME STREET ADDRESS 211 CIRCLE S STREET ADDRESS DITY-ST-7/P SUITE 7, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RIVERA, REYNALDO NAME STREET ADDRESS 211 CIRCLE S STREET ADDRESS CITY-ST-7IP SUITE 7, FL 33870 CITY-ST-ZIP TITLE Detete Change ☐ Addition ACEVEDO, JAMES NAME NAME STREET ADDRESS 211 CIRCLE S STREET ADDRESS CITY-ST-ZIP SUITE 7, FL 33870 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-78 TITLE ☐ Delete 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 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 changed, or on an attachment with an address, with all other like empowered. REMALDO RIVERA 863-411-2211 SIGNATURE:

FILED