2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #P04000058513** 04-30-2007 90397 028 ***150.00 1. Entity Name 2AM, INC. Principal Place of Business Mailing Address 2428 S. MAPLE AVE 5721 RYWOOD DRIVE ORLANDO, FL 32810 SANFORD, FL 32771 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1700321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DEVORE, ROSA L DO NOT WRITE 2428 S. MAPLE AVE SANFORD, FL 32771 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARTER, MARK T STREET ADDRESS 5721 RYWOOD DRIVE CITY-ST-ZIP ORLANDO, FL 32810 VP TITLE FRANCE ROBERTA NAME STREET ADDRESS 5705 RYWOOD DRIVE CITY-ST-7/P ORLANDO, FL 32810 TITLE HIBBARD, RANDY D NAME STREET ADDRESS **5722 BRAHMA AVENUE** DO NOT WRITE CITY-ST-ZP ORLANDO, FL 32810 IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 dediver or trustee expowered 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 attac all other like empowered.

O OR PRINTED MAKE OF RICHING CEFICER OR DIRECTOR

FILED