## **'2008 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000100141** MODELFUSION, INC. Principal Place of Business Mailing Address 5750 POWERLINE RD 5750 POWERLINE RD FT LAUDERDALE, FL 33309 UŞ FT LAUDERDALE, FL 33309 US 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1322239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES ROAD SUITE 305A IN THIS SPACE BOCA RATON, FL 33431 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 s 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRIFCTORS PD TITLE U00000924249 05/16/08-80066-012 150.00 NAME CRAMER, A BRETT STREET ADDRESS 5750 POWERLINE RD CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME" STREET ADDRESS DO NOT WRITE -ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 eath; 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

A. BREY4 CRAM