2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P04000102581 1. Entity Name ARMIN, INC Principal Place of Business Mailing Address 590 BROCKHAM DRIVE 590 BROCKHAM DRIVE JACKSONVILLE FL 32221 JACKSONVILLE FL 32221 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-1359598 Not Applicable Ζiρ Country 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 PATEL, MINESH Street Address (P.O. Box Number is Not Acceptable) 590 BROCKHAM DRIVE JACKSONVILLE FL 32221 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. Lam familiar with land accept the obligations of registered agent. SIGNATURE Signature, typed or primed transpolitogratured agent unit site if applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!!+FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'cte Change Addition TITLE NAME PATEL, MINESH NAME 590 BROCKHAM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZI2 JACKSONVILLE FL 32221 CITY-ST-7IP VΡ TITLE ☐ De-ete TITLE ☐ Change Addition PATEL, ARTHI NAME NAME 590 BROCKHAM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32221 CITY - ST-7P U00000804769 III ₹ ☐ Deiete TITI F ☐ Change Addition 92/95/98-80981-008 ISÓ. 00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE TITLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

OF SIGNING OFFICER OR DIRECTOR