2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000123787 04-28-2005 90213 018 ***158.75 1. Entiry Name THE PHAEDRUS GROUP, INC. Mailing Address Principal Place of Business 66022973 2102 EAST JEFFERSON ST 2102 EAST JEFFERSON ST ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 04092005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-1546754 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUMBLE ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 2102 EAST JEFFERSON ST ORLANDO, FL 32803 City Zip Code FL 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, typed or printed name of re-presented agont and late # applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addition TITLE HUMBLE, KEVIN E HAME NAME STREET ADDRESS 2102 EAST JEFFERSON ST STREET ADORESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-\$1-21P Oelete TITLE Change ☐ Addition TITLE HUMBLE, JENNIFER D NAME 2102 EAST JEFFERSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CTTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C114-\$1-21P CITY-ST-ZIP TITLE Detete Change Addition NAME HASAE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition HALE HAME STREET ADORESS STREET ADDRESS CITY-S1-22 (317-S1-72) 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 flyd empowered. SIGNATURE: Davime Phone

FILED Jun 15, 2005 8:00 am