2005 FOR PROFIT CORPORATION

FILED Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P04000125709 04-26-2005 90139 009 ***150.00 STINGRAY CONSULTING INC. Principal Place of Business Mailing Address 2180 WOODBROOK TRAIL 2180 WOODBROOK TRAIL **CUYAHOGA FALLS OF 44229** CUYAHOGA PALLS OH 44223 2. Principal Place of Business 3. Mailing Address 276 LONG MEADOW LANE 276 LONG MENDON LANE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Sity & State Applied For WEST 20-166 1200 KOTONDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33947 HARLOTTE HARLOTTE 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. I am 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIR TITLE ☐ Delete TITLE Change Addition FEIGHTNER, CLIFFORD L II NAME NAME STREET ADDRESS 2180 WOODBROOK TRAIL STREET ADDRESS CUYAHOGA FALLS OH 44223 CITY-ST-ZIP CITY-ST-ZIP DIR Change TITLE ☐ Delete ☐ Addition TITLE NAME FEIGHTNER, LYNN A NAME STREET ADDRESS 2180 WOODBROOK TRAIL STREET ADDRESS CITY-ST-ZIP **CUYAHOGA FALLS OH 44223** CITY-ST-ZIP TITLE. - Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE □ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP 71TLF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

CLIFFORD L. FBIGHT NER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR