2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000135942 05-03-2005 90116 045 ***150.00 1. Entity Name THE STRUGGLE BROTHERS, INC. Principal Place of Business Mailing Address 560 LINCOLN ROAD SUITE 301 560 LINCOLN ROAD SUITE 301 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 2 MAVE 4040 N.E 40 40 Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) SUITE 40 SUITE City & State City & State 4. FEI Number Applied For Miami 30-029 4162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRETT MALDEN MALDEN, BRETT Street Address (P.O. Box Number is Not Acceptable) 560 LINCOLN ROAD SUITE 301 4040 N.E MIAMI BEACH, FL 33139 401 miame 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 BRESILENT (NOTE: Registered Agent signature required when reinstating) SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALDEN, BRETT NAME 801 BRICKELL KEY BLVD UNIT 2006 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 VSTD TITLE Delete TITLE ☐ Change ■ Addition HARRISON, MARK J NAME NAME STREET ADDRESS 180 MEADOWBROOK ROAD STREET ADDRESS CITY-ST-ZIP SARATOGA SPRINGS, NY 12866 CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE D'ANDREA, FRANCIS A NAME NAME STREET ADDRESS 259 BRIGHAM ROAD STREET ADDRESS GREENFIELD CENTER, NY 12833 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

FILED