2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000150188** 05-01-2008 90195 050 ***150.00 Entity Name POCO MAS, CORP. Principal Place of Business Mailing Address PO BOX 1741 PO BOX 1741 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied Fo 20-1847879 Not Applicable Zip 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 Name ANCHORS, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE **SUITE 1014** FORT WALTON BEACH, FL 32547 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$\$50.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Chảnge ☐ Addition NAME NAME 342 EMERALD RIDGE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-S1-ZIP CITY-ST-ZIP VP TITLE ☐ Detete ☐ Change ☐ Addition NAME RICCI, NORMAN L NAME STREET ADDRESS 342 EMERALD RIDGE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP Delete DILE ☐ Change ☐ Addition GIESEN, VIRGINIA C NAME NAME STREET ADDRESS 558 MOONEY RD STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition RICCI, NORMAN L NAME NAME STREET ADDRESS 342 EMERALD RIDGE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition Andrew Giesen, Jr. NAME NAME 558 Mooney Rd. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Fort Walton Beach, FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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.

CITY-ST-ZIP

SIGNATURE: