2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P05000023867 04-20-2007 90073 043 ***158.75 1. Entity Name OJOS VERDES, INC. Principal Place of Business Mailing Address 400(eron 11300 FOURTH STREET NORTH 11300 FOURTH STREET NORTH 200 ST. PETERSBURG, FL 33716 ST, PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2345731 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEMBLER INVESTMENTS. INC. FANELLI, JULIE V Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH ST. PETERSBURG, FL 33716 11300 4th St. N., Suite 200 Zig 59916 St. Petersburg 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. 4/17/07 Julie V. Fanelli egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SEMBLER, STÉVEN NAME NAME STREET ADDRESS 11300 FOURTH STREET NORTH, SUITE 200 STREET ADDRESS CHTY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change ☐ Addition NAME SEMBLER, STEVEN NAME STREET ADDRESS 11300 FOURTH STREET NORTH, SUITE 200 STREET ADDRESS CHTY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, DARIAN NAME STREET ADDRESS 11500 4TH ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33716 X Delete TITLE ☐ Change ☐ Addition MCDONALD, KAREN NAME NAME STREET ADDRESS 11300 FOURTH STREET NORTH, SUITE 200 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME MCDONALD, KAREN NAME STREET ADDRESS 11300 4TH ST N STE 200 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME 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 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 for 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 charged, or on an attachney, with an address, with a light empowered.

Darian W. Johnson

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

4/17/07

Date

727-577-9197

Daytime Phone #

FILED