2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P05000060441 04-23-2008 90011 037 ***150.00 WEEDIRECT INTERNATIONAL SOURCING, INC. Principal Place of Business Mailing Address PO BOX 380128 1040 BELMAR AVE PORT CHARLOTTE, FL 33948 MURDOCK, FL 33938 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Cho-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-2733469 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, JANE M Street Address (P.O. Box Number is Not Acceptable) 1040 BELMAR AVE PORT CHARLOTTE, FL 33948 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 registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE NAME WILSON, SAMUEL D NAME STREET ADDRESS 1040 BELMAR AVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33938 CITY-ST-ZIP **VPS** ☐ Delete ☐ Change Addition TITLE NAME WILSON, JANE M NAME 1040 BELMAR AV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33938 ☐ Delete TITLE Change ☐ Addition TITLE 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-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAM€ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

JANE M. WILSON 941-629-5569 SIGNATURE: