2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # P05000102576 1. Entity Name 03-02-2007 90022 041 ***150.00 DEFYANT, INC. Principal Place of Business Mailing Address 3566 US 27 S SEBRING FL 33870 3566 US 27 S SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2300 U.S.27. N. 2300 U.S.27. N. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 230 O 2300 City & State City & State 4. FEI Number Applied For 20-3187717 Not Applicable Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAYER, JUDITH 3566 US 27 S Street Address (P.O. Box Number's Not Acceptable) SEBRING FL 33870 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) typed or printed name of reg-FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 HH ☐ Delete HHE ☐ Change ☐ Addition BLAYER, JUDITH NAME NAME 3566 US 27 S STRLET ADDRESS STREET ADDRESS SEBRING FL 33870 CHY ST-ZIP C11Y-S1 ZIP VPST Delete HILL ☐ Change Addition BLAYER, JUDITH 3566 US 27 S STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY ST-7IP CITY-ST-7IP HILL ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST ZIP TIFLE ☐ Delete HILE Change ☐ Addition NAME NAMO STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY-ST ZIP THUE ☐ Delete ш ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY - ST-ZIP CITY ST-ZIP Delete []][L ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(1Y-S1-7)P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal 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.

FILED

863-382-6311