2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # P05000103969 1. Entity Name VULCAIN PROPERTY HOLDINGS, INC. 05-03-2007 90028 033 ***150.00 Principal Place of Business Mailing Address 205 WORTH AVENUE 205 WORTH AVENUE SUITE 303 SUITE 303 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4223767 Not Applicable Zip Country Country Zin \$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 BRIAN, PHILIPPE J Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVENUE SUITE 307C PALM BEACH, FL 33480 City 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. Suprature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinsusting) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete DILE Change Addition MAME ROTGES, ROMAIN T NAME 205 WORTH AVENUE SUITE 303 STREET ADDRESS 109 VICTORIA BAY CT STREET ADDRESS CITY+ST-ZIP PALM BEACH GARDENS, FL 33448 CITY-ST-ZIP RALM BEACH PL 33480 4618 TITLE ☐ Delete TITLE Change ■ Addition BRIAN, PHILIPPE J NAME NAME 205 WORTH AVENUE SUITE 303 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP City-St-ZP ☐ Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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