2008 FOR PROFIT CORPORATION

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Jan 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000141086 01-30-2008 90025 005 ***150.00 1. Entity Name ALTIRO SERVICES INC. Principal Place of Business Mailing Address 1174 CAMP AVE POB 8718 MT DORA, FL 32757 FLEMING ISLAND, FL 32006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 213 Salt Myrtle Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 01272008 Chg-P City & State City & State 4. FEI Number Applied For 13-4313615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32<u>003</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 2213 SALT MYRTLE LANE ORANGE PARK, FL 32003 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. Signature, typed or printed name of registered agent and title it 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, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME ADAMS, STEPHEN R NAME STREET ADDRESS 1174 CAMP AVE STREET ADDRESS CITY - ST-ZIP MT DORA, FL 32757 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME PHILLIPS, MICHAEL K NAME STREET ADDRESS 2213 SALT MYRTLE LANE STREET ADDRESS ORANGE PARK, FL 32003 CITY - ST- ZIP CITY-ST-7:P TITLE ☐ Delete TITLE Addition ☐ Change MARKE STREET ADDRESS STREET ADDRESS

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CITY-ST-ZIP 12. Thereby 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

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