2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAM

SIGNING OFFICER OR DIRECTOR

Feb 20, 2007 8:00 am DOCUMENT # P06000016264 **Secretary of State** 1. Entity Name 02-20-2007 90053 050 ***150.00 DEMERIS, INC Principal Place of Business Mailing Address 3191 CORÁL WAY 3191 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 03-0585-203 Not Applicable Zip Country Zip Country \$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 STONE, DAVID ESQ 3191 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) 1008 **MIAMI FL 33145** 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЩ ☐ Detele mu ☐ Change ☐ Addition STONE, DAVID NAME NAME 3191 CORAL WAY, SUITE 1008 STREET LADORESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CHY-ST-7IP ☐ Delete THELE TITLE ☐ Change Addition SOSTCHIN, HENRIETTA NAME NAME: 3191 CORAL WAY, SUITE 1008 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CHY-SL-7P CITY ST ZIP HHE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete DITTE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change TOLLE ☐ Delete DILL ☐ Addition NAME NAME STRUTT ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this poort 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 order like empowered.

FILED