2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 13, 2007 8:00 am Secretary of State DOCUMENT # P06000017963 08-13-2007 90019 018 ***158.75 1. Entity Name SCANRITE, INC. Principal Place of Business Mailing Address 9328 COMEAU ST. 9328 COMEAU ST. GOTHA, FL 34734 GOTHA, FL 34734 3. Mailing Address 1004 Bonnet Creck Count 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 07312007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>_0</u>0_ <u>44 36 373</u> Not Applicable Zip Country 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 COOLEY, R. EDWARD Street Address (P.O. Box Number is Not Acceptable) 1450 S.R. 434 WEST SUITE 200 LONGWOOD, FL 32750 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST: 7 TITLE ☐ Delete TITLE Change | Addition SOOST, CHARLES E NAME 9328 COMEAU ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GOTHA, FL 34734** CITY-ST-ZIP TITLE VP' ☐ Oelete TITLE Change ☐ Addition NAME BAHN, KENTON NAME 1004 BONNET CREEK COURT STREET ADDRESS STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 peraddress, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED