2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State 03-17-2008 90022 048 ***150.00 DOCUMENT # P06000021882 HIGHBRIDGE SOLUTIONS CORPORATION 4004(10. Principal Place of Business Mailing Address 3408 MORNING SET CT. 3408 MORNING SET CT. TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4361014 Not Applicable Zip Country Zio 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 FITZGERALD, COLLEEN M ESQ Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN ST SUITE 2200 TAMPA, FL 33602 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition GURNEY, SCOTT E NAME NAME STREET ADDRESS 3408 MORNING SET CT. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition JOAO CHAVES CHAVES, JOAO 8703 JASMEEN GARDEN CT NAME NAME STREET ADDRESS 3408 MORNING SET CT. STREET ADDRESS FL 33615 CITY-ST-7/P TAMPA, FL 33614 CITY-ST-7IP TAMPA TITLE Delete TITLE Change ☐ Addition JOHN G TESMER TESMER, JOHN G NAME 1710 W AILEEN ST STREET ADDRESS 3408 MORNING SET CT. STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE . Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachments with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SCOTT E GURNEY

B13-541-2570

FILED