2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2008 8:00 am Secretary of State DOCUMENT # P06000022869 04-01-2008 90062 001 ***600 00 1. Entity Name CATEGORY 5 EXPORT & WHOLESALE, INC. Principal Place of Business Mailing Address 66005583 99 NW 11TH ST 99 NW 11TH ST BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For NOT APPLICABLE 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 Name FLASTER, LAWRENCE 161 NW 11TH STREET BOCA RATON, FL. 33432-8. 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS ☐ Defete TITLE TITLE ☐ Addition CHICHELLI, MICHAEL NAME NAME 99 NW 11 Street STREET ADDRESS STREET ADDRESS 181-NW 11TH STREET CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 99 NWIIM Street ☐ Delete TITLE Change ☐ Addition TITLE NAME FLASTER, LAWRENCE 161 NW 11TH STREET STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change M Addition TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE 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 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.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED