2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P06000033428 AF DESIGN & COMPOSITES, INC. Principal Place of Business Mailing Address 1316 SW 19 AVENUE 1316 SW 19 AVENUE FORT LAUDERALE, FL 33312 FORT LAUDERALE, FL 33312 US 03032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-4446123 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOUHY, ROBERT K DO NOT WRITE **1001 NW 62 STREET** BLDG. 3, SUITE 320-M IN THIS SPACE FORT LAUDERDALE, FL 33309 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. (NOTE: Registered Agent signature required when reinstating) C99 Election Campaign Financing FILE NOW!! FEE IS. \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Pee-will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FOUCART, ARNAUD J STREET ADDRESS 1316 SW 19 AVENUE FORT LAUDERALE, FL 33312 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED