2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P06000043968 04-06-2007 90032 002 ***150.00 1. Entity Name SEXOPOLY, INC. Principal Place of Business Mailing Address 4000104 8107 SW 72 AVE. 8107 SW 72 AVE. 211-F 211-E MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 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 Name STIEGLITZ, NICK W JR Street Address (P.O. Box Number is Not Acceptable) 169 E. FLAGLER ST. 1512 MIAMI, FL 33131 Zip Code FL 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 registerud agont 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 П After May 1,:2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTITLE Delete TITLE ☐ Change ☐ Addition DWIGHT, KUHL P III NAME NAME STREET ADDRESS 8107 SW 72 AVE., #211-E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP VP T TITLE ☐ Delete TITLE ☐ Change Addition GODDARD, HEATHER N NAME NAME STREET ADDRESS 8107 SW 72 AVE., #211-E STREET ADDRESS MIAMI, FL 33143 CITY ST ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME 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. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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