2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment,

SIGNATURE:

ith an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Jul 09, 2007 8:00 am Secretary of State DOCUMENT # P06000065784 07-09-2007 90045 027 ***150.00 STOUGH INTERNATIONAL, INC. Principal Place of Business Mailing Address 701 SW 8 WAY 701 SW 8 WAY FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1314 East Las Olas Blvd. 1314 East Las Olas Blud. 07032007 CR2E034 (12/06) Suite 136 FEI Number 49703/9 City & State Applied For tock Lauderdale Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33<u>30</u>1 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, GEORGE M et Address (P.O. Box Number is Not Acceptable) **801 DOUGLAS ROAD** CATHEDRAL ROOM - SUITE 101 CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$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 11. Delete TITLE ☐ Addition TITLE ☐ Change STOUGH, STEPHEN NAME NAME STREET ADDRESS 701 SW 8 WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-7IP TITLE Delete TISLE ☐ Change **Addition** MEGHAN MOYLE NAME STOUGH, STEPHEN 701 SW 8th Way 701 SW 8 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-7IP ft. Lauderdale, FL 33315 TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITE 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 filling 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