2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State **DOCUMENT # P06000065784** 01-22-2008 90078 011 ***150 00 STOUGH INTERNATIONAL, INC. Mailing Address 40000 Principal Place of Business 1314 EAST LAS OLAS BLVD STE 136 1314 EAST LAS OLAS BLVD STE 136 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chg-P City & State City & State 4. FEI Number Applied For 20-4970319 Not Applicable Zip 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 EVANS, GEORGE M Street 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ■ Addition Delete Stephen Staush 1314 E. Las Olds Blud. Ste136 NAME STOUGH, STEPHEN NAME STREET ADDRESS 701 SW 8 WAY STREET ADDRESS F. Lauderdak FL 33301 FORT LAUDERDALE, FL 33315 CITY-ST-7IP CITY-ST-ZIP Delete **Change** ■ Addition TITLE TITLE Neghan Moyle 1314 E. Las Olas Blud. Ste.136 MOYLE, MEGHAN NAME NAME STREET ADDRESS 701 SW 8 WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP Filanderdale FL 33301 — 🗔 Change ---- 🗔 Addition TITLE ---- 🖃 Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered.

FILED