2008 FOR PROFIT CORPORATION

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

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000112173 04-14-2008 90017 046 ***150.00 1. Entity Name BOWDEN ENTERPRISES, INC. Principal Place of Business Mailing Address 40066443 9 ISLAND AVE., SUITE 1915 9 ISLAND AVE., SUITE 1915 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 2. Principal Place of Business · No RO. Box # 8189 WATER LINE DRIVE 3. Mailing Address 8/89 WATERLING DRIVE 04102008 Chg-P CR2E034 (12/06) BOYNTON BEACH BOYNTON 4. FEI Number Applied For BEACH 22-3941600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired PALM BEACH PALM BEACH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change TITLE Delete TITLE Addition BOWDEN, SAMUEL T. NAME NAME 8189 WATERLINE DRIVE STREET ADDRESS 9 ISLAND AVE., SUITE 1915 STREET ADDRESS MIAMI BER EL 33130 CITY-ST-ZIP BOYNTON BEACH CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Oelete TITLE 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-7IP ☐ Change ☐ Addition TITLE Delete TITLE 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 of 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

04-10-08

Daytime Phone #