2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000122357 05-04-2007 90084 032 ***150.00 **EVO PRODUCTS CORPORATION** Principal Place of Business Mailing Address 4077 HOLLY COURT **4077 HOLLY COURT** WESTON, FL 33331 WESTON, FL 33331 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4474 Weston Rd. Wuston Rd Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 20-5598414 Not Applicable DAVIE Country \$8.75 Additional Zip 5. Certificate of Status Desired П <u>usa</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRY, ROSS Street Address (P.O. Box Number is Not Acceptable) **4077 HOLLY COURT** WESTON, FL 33331 City 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 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. **PVST** Delete TITLE ☐ Change ☐ Addition TITLE PERRY, ROSS NAME 4077 HOLLY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition PERRY, ROSS NAME NAME **4077 HOLLY COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON, FL 33331 ☐ Delete TITLE ☐ Change ☐ Addition TELLE ABRAMOVITZ, BAILEY NAME 10520-YONGE STREET, 35B SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND HILL, ON L4C 8Z5 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOLE

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 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

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04.17.2007

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