2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P06000122357** 1. Entity Name **EVO PRODUCTS CORPORATION** Principal Place of Business Mailing Address 4474 WESTON RD. 4474 WESTON RD. #169 #169 WESTON, FL 33331 WESTON, FL 33331 US CR2E034 (11/05) 04082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5998414 \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERRY, ROSS DO NOT WRITE **4077 HOLLY COURT** WESTON, FL 33331 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000905400 10. OFFICERS AND DIRECTORS U5/U1/U8-80U52-018 150.00 TITLE **PVST** PERRY, ROSS NAME **4077 HOLLY COURT** STREET ADDRESS WESTON, FL 33331 CITY-SI-ZIP TITLE NAME PERRY, ROSS STREET ADDRESS **4077 HOLLY COURT** CITY ST-ZIP WESTON, FL 33331 IIII F ABRAMOVITZ, BAILEY 10520 YONGE STREET, 35B SUITE 206 STREET ADDRESS DO NOT WRITE RICHMOND HILL, ON L4C 8Z5 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

954,366,0439