2008 FOR PROFIT CORPORATION

FILED Feb 21, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P06000125846 HUMÓNGUS FUNGUS INC** Principal Place of Business Mailing Address 5280 NE 19TH AVE 5280 NE 19TH AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 02162008 City & State City & State 4. FEI Numbor Applied For APPLIED FOR Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DURAND, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 5280 NE 19TH AVE POMPANO BEACH, FL 33064 Zip Code City 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 1 Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000834069 □ Change Addition TITLE TITLE ☐ Delete NAME DURAND, DANIEL J NAME 02/28/08-80037-019 150.00 STREET ADDRESS STREET ADDRESS 5280 NE 19TH AVE POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Dolete TITLE Change Addition TITLE OUELLETTE, ROGER P NAME STREET ADDRESS 2722 SW 47TH TERR STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ~ Addition Defete TITLE 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmo