2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90181 020 ***150 00 DOCUMENT # P06000135947 1. Entity Name DEFÓREST ENTERPRISES, INC. ~~U&UU/ Principal Place of Business Mailing Address 8679 FREEWAY DRIVE 8679 FREEWAY DRIVE MACEONIA, OH 44056 MACEONIA, OH 44056 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME AS Abose SAME AS ABOUT Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-5783845 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code City FI 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ecretary / President TITLE [] Change Addition ☐ Delete HILE NAME DAN ZELMAN NAME STREET ADDRESS STREET ADDRESS 8679 FreeWAY Drive CITY-ST-ZIP CITY-ST-ZIP MACEDOWIA, OH 44056 TITLE ☐ Change ☐ Addition TREASURER ☐ Delete THE NAME NAME ED KUBEK BL79 FREEWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MACEBOILIA, CH 44056 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition 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 CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HILE NAME NAMÉ 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1/4/07 330 467/300 Date Dayline Phone #