2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000157063 01-31-2008 90029 004 ***150.00 1. Entity Name NEEDHAM: INDUSTRIES, INC. Mailing Address Principal Place of Business & I.E. 1 3361 GREENDALE AVE. DELTONA, FL 32738 US 3361 GREENDALE AVE. - 66007312 ... - DELTONA, FL:32738 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) 4. FEI Number 20-8113115 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEEDHAM, APRIL M Street Address (P.O. Box Number is Not Acceptable) 3361 GREENDALE AVE DELTONA, FL 32738 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. CFTO(V*1) Signature; typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing THE COFFADALE AVE \$5:00 May Be FILE NOW!!! FEE IS \$150.00 _____ Trust Fund Contribution. " After May 1, 2008 Fee will be \$550.00 __Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DECIPADOS DE SE DE ☐ Delete TITLE TITLE ☐ Change ☐ Addition NEEDHAM, APRIL M NAME NAME 3361 GREENDALE AVE STREET ADDRESS STREET ADDRESS DELTONA, FL 32738 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NEEDHAM, ALAN J 3361 GREENDALE AVE STREET ADDRESS STREET ADDRESS DELTONA, FL 32738 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TOLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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 trusted 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 application, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #