2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P07000005442 03-28-2008 90027 021 ***150.00 ETECH LITIGATION SERVICES, INC. Mailing Address Principal Place of Business 1800 SECOND STREET 1800 SECOND STREET 66006879 SUITE 740 **SUITE 740** SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Country Zio 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 VOIGT, STEPHEN F 2042 BEE RIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 City Zio 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. (NOTE: Reciprored Agent possible required when committee DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL 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. IIILE ☐ Delete TITLE ☐ Change ☐ Addition MCGEE, BRIAN D NAME MALAF STREET ADDRESS 1613 TUSCAN RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP SOUTHLAKE, TX 76092 CITY-ST-ZIP Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST- DP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Chance Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-81-20* ☐ Change ☐ Addition TITLE ☐ Delete MUE HAAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-2P 12. Thereby 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 cath; 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 supplied in an address, with sijuniter like empowered.

IG OFFICER ON DERECTOR