| 2008 FOR PROFIT CORPORATION<br>ANNUAL REPORT  |   |   |   | FILED<br>Jan 22, 2008 8:00 am<br>Secretary of State  |                       |
|---|---|---|---|--|-----------------------|
| DOCU  | MENT # P070000  | 12792   |   | 01-22-2008 90053 037 ***150.00   |                       |
| 1. Entity Nam   |   |   |   | 01-22-2008 90053 037 ****150.00  |                       |
| Principal Place of Business<br>11331 INTERCHANGE CIRCLE SOUTH<br>MIRAMAR, FL 33025 US |   | Mailing Address<br>11331 INTERCHANGE CIRCLE SOUTH<br>MIRAMAR, FL 33025 US |   |  | 10 18 81              |
| 2. Principal P  | ace of Business - No P.O. Box #   | 3. Mailing Address  |   |  |                       |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |   | 01092008 Chg-P CR2E034 (12/06)   |                       |
| City & State  |   | City & State  |   | 4. FEI Number 20-8332055 Applied   | d For<br>plicable     |
| Zip   | Country   | Zip   | Country   | 5. Certificate of Status Desired Status Desired Status Desired   | al                    |
|   | 6. Name and Address of Curre  | ent Registered Agent  | Name  | 7. Name and Address of New Registered Agent  |                       |
| HART, GR<br>11331 INT<br>MIRAMAR  | ERCHANGE CIRCLE SOUT  | гн  | Street Address  | ss (P.O. Box Number is Not Acceptable)   |                       |
|   | ions of registered agent.   |   |   | <b>FL</b> Zip Code<br>stered agent, or both, in the State of Florida. Tam familiar with, and   | accept                |
|   | Signature, typed or printed name of registered an<br>E NOWIII FEE IS \$150.00<br>ay 1, 2008 Fee will be \$55        | 9. Election Campa   |   | Uired when reinstating) DATE   \$5.00 May Be Added to Fees   |                       |
| 10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | OFFICERS A<br>P, S<br>HART, GREGORY K<br>11331 INTERCHANGE CIRCI<br>MIRAMAR, FL 33025                               |   | 11.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN   | 11<br>Addition        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VP T<br>SWEENEY, PHILLIP C<br>630 DAVIDSON STREET<br>NOVATO, CA 94945   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP        | Change   | Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | NOVATO, CA 94943  | Defete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP            | Change 🗌   | Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP            | Change C   | ] Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP            | 🗋 Change 📋   | Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP            |  | ] Addition            |
| indicated   | on this report or supplemental report<br>poration or the receiver or trustee e<br>or on an attachment with an addre | ort is true and accurate and that<br>moowered to execute this report      | my signature shall have th<br>rt as required by Chapter 6 | ined in Chapter 119, Florida Statutes. I further certify that the inform<br>the same legal effect as if made under oath; that I am an officer or d<br>607, Florida Statutes; and that my name appears in Block 10 or Bloc<br>116/03 954 4443 554 | director<br>ock 11 if |