2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: UNCY SHADER

Aug 04, 2008 8:00 am Secretary of State DOCUMENT # P07000059003 1. Entity Name 08-04-2008 90034 010 ***150.00 VINCE SHADER INC. Principal Place of Business Mailing Address 1557 NOTTINGHAM DR. WINTER PARK FL 32792 1557 NOTTINGHAM DR. WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State 4. FEI Number 56-2658491 City & State Applied For Not Applicable Zip Country Country Zip \$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 SHADER, VINCE Street Address (P.O. Box Number is Not Acceptable) 1557 NOTTINGHAM DR. WINTER PARK FL 32792 City 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. SIGNATURE VINCE SHADER Signature, typed or printed name of registered agent and tills 4 applicable. 7-30.00 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 -----S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be , DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies i Trust Fund Contribution. Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition NAME SHADER, VINCE NAME STREET ADDRESS 1557 NOTTINGHAM DR. STREET ADDRESS WINTER PARK FL 32792 CITY-ST-7IP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJEY-ST-7IP ☐ Delete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filling 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.

FILED