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

SIGNATURE:

May 22, 2008 8:00 am Secretary of State DOCUMENT # P07000069654 1. Eptity Name 05-22-2008 90022 044 ***150.00 CIMA VERDE, INC. Principal Place of Business Mailing Address 1625 SUMMIT LAKE DRIVE SUITE 229 TALLAHASSEE FL 32317 1625 SUMMIT LAKE DRIVE SUITE 229 TALLAHASSEE FL 32317 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. EEt Number Not Applicable Z_{IP} Country Z:p 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 BANKS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1625 SUMMIT LAKE DRIVE SUITE 229 TALLAHASSEE FL 32317 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or pring thank follows timed agent and title. I suplicable #NOTE Registered Agent eight dura required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change Addition NAME BANKS, GEORGE NAME STREET ADDRESS 1625 SUMMIT LAKE DRIVE SUITE 229 STREET ADDRESS TALLAHASSEE FL 32317 CITY ST-ZIP CITY-ST 7IP TIT! F Delete Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIE TITLE ☐ De⊧ete TIME Change Addition MAIME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP DEF Derete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-S1-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DIFY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exernctions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliernental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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