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

SIGNATURE: Karen A. Ugalde

May 02, 2008 8:00 am Secretary of State DOCUMENT # P07000087880 1. Entity Name 05-02-2008 90114 009 ***150.00 RHYTHMMARK, INC. Principal Place of Business Mailing Address 17130 127TH DR. NORTH JUPITER FL 33478 17130 127TH DR. NORTH JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 17130 1274 DR. NORTH 17130 1275 DR. NORTH Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Florida Jupiter 26-0678002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33478 33478 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UGALDE, KAREN A 17130 127TH DR. NORTH Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33478 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 Signature, typed or printed anim of registered agent and till 6 if applicable. (NOTE Registered Agent expecture required when reinstating) DATE 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 Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME UGALDE, KAREN A NAME STREET ADDRESS 17130 127TH DRIVE NORTH STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CHY-SI-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-215 CITY-ST-748 TITLE Delete TITLE Change Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 1113 E De:ete TITLE ☐ Change Addition TIAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP D715 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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

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