2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State ANNUAL REPORT 02-06-2008 90036 007 ***150.00 DOCUMENT # P07000088131 MICRO WORKS CONSULTING, INC. Mailing Address Principal Place of Business 7394 ASHLEY SHORES CIR 7394 ASHLEY SHORES CIR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 66003935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0807175 Not Applicable Zip Country Zip 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 LEVITT, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 7394 ASHLEY SHORES CIR LAKE WORTH, FL 33467 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 Signecure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algressive required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PVST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVITT, WILLIAM J NAME 7394 ASHLEY SHORES CIR STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition KAME HALLE 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-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change TITLE ■ Addition

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 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.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _~

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-209 TITLE

WILLAM J. Ley ATT

☐ Delete

1/21/09

Change

Addition

FILED