2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P10794 03-12-2007 90106 010 ***150.00 1. Entity Name TURÁ HOLDINGS, INC. Principal Place of Business Mailing Address 60023017 C/O TAX DEPT C/O TAX DEPT 500 ARCH ST 500 ARCH ST WILLIAMSPORT, PA 17705 WILLIAMSPORT, PA 17705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 52-1447407 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered rigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE Change ☐ Addition BRODY, ARTHUR NAME STREET ADDRESS 990 HIGHLAND DR. STREET ADDRESS CITY-ST-7IP SOLANA BEACH, CA 92075 CITY-ST-ZIP PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE LARGEN, JOSEPH NAME STREET ADDRESS STREET ADDRESS 500 ARCH ST CITY-ST-ZIP CITY-ST-ZIP WILLIAMSPORT, PA 17701 Delete TITLE ☐ Change ■ Addition TITLE NAME WEIR, JOHN 40 CUTTERMILL RD STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE GREAT NECK, NY 11021 CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE UZUPIS, STEVEN NAME NAME STREET ADDRESS 500 ARCH ST STREET ADDRESS CITY-ST-ZIP WILLIAMSPORT, PA 17701 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 attachmer n address, with all other like empowered

FILED Mar 12, 2007 8:00 am