2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P93000005520 04-28-2008 90389 042 ***150.00 1. Entity Name MANTRA, INC. Principal Place of Business Mailing Address 1440 SW 53RD LANE % CLAUDIA SHAW CAPE CORAL, FL 33914 US 825 SE 47TH TERR CAPE CORAL, FL 33904 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0429981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, GAREY F DO NOT WRITE 1625 HENDRY STREET SUITE 301 IN THIS SPACE FORT MYERS, FL 33901 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE THYLEN, HAKAN NAME STREET ADDRESS 1440 SW 53RD LANE CITY-S1-ZIP CAPE CORAL, FL 33914 VSD DILE THYLEN, MAUD NAME STREET ADDRESS 1440 SW 53RD LANE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 aquachmentawith an address, with all other like empowered.

SIGNATURE:

HAKAN THYLEN

FILED