2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P93000015495 1. Entity Name PERMABRIGHT U.S.A., INC. Principal Place of Business Mailing Address 8569 BARDMOOR PLACE SEMINOLE FL 33777-1304 8569 BARDMOOR PLACE SEMINOLE FL 33777-1304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3174790 Not Applicable Zip Country Zip \$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 Name GRIFFIN, LINDA S Street Address (P.O. Box Number is Not Acceptable) 1455 COURT STREET CLEARWATER FL 33756 Zip Code FI 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 life if applicable " (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D President TITLE TUTI É Change Addition Delete KHAJA, FAREES NAME U00000243910 02/25/05-80061-013 150.00 8569 BARDMOOR PLACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SEMINOLE FL 33777-1304 CITY ST-7IF Change TITLE Delete THTI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST: 7IP CHY-ST-7IP Delete DITE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TOTAL Change Addition | TOTALE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY - ST - ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED