2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # P94000005733** 02-25-2008 90065 017 ***150 00 H.S. WHITE CORPORATION Principal Place of Business Mailing Address 3901 NE 12TH AVE 3901 NE 12TH AVE POMPANO BEACH, FL 33064-5129 POMPANO BEACH, FL 33064-5129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5088 P. O. Bo ¥ Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number FORT LAWDERDALE, FLA 65-0462528 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ÜSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, HOWARD D Street Address (P.O. Box Number is Not Acceptable) % UNAFLEX, INC. 2056 N. DIXIE HWY. FT. LAUDERDALE, FL 33305 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE WHITE, HORACE S NAME NAME STREET ADDRESS STREET ADDRESS 3901 NE 12TH AVE POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition WHITE, HOWARD D NAME NAME 3901 NE 12TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY_ST_ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME 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 suppliements, eport 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 indice 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 memowords.

FILED