2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 09, 2008 08:00 A Secretary of State **DOCUMENT # P94000014218** 1. Entity Name B. STAUM INC. Principal Place of Business Mailing Address 5421 UNIVERSITY DR **5421 UNIVERSITY DR** SUITE 102 SUITE 102 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 Longia Ber Gernagthe and Ger Ger Chapter a set of the experience CR2E034 (11/05) 01022008 No Chg-P Applied For 4. FEI Number 65-0479387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STAUM, B 5421 UNIVERSITY DR **SUITE 102** IN THIS SPACE CORAL SPRINGS, FL 33067 The first of the contract of the second of the 8. The Sove 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE Edward Committee NAME STAUM, BARRY 5421 UNIVERSITY DR SUITE 102 STREET ADDRESS 000000776528 01/09/08-80027-023 150 00 CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP The state of the s TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby 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

FILED