2008 FOR PROFIT CORPORATION

Feb 28, 2008 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P94000057677 1. Entity Name 02-28-2008 90013 033 ***150.00 MOUNTING SOLUTIONS PLUS, INC. Principal Place of Business Mailing Address 10655 SW 185TH TER MIAMI FL 33157 PO BOX 97-1202 MIAMI FL 33197 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0512478 Not Applicable Ζıp Country Zip Country \$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 SCHEER, NED Street Address (P.O. Box Number is Not Acceptable) 10655 SW 185TH TER **MIAMI FL 33157** 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 primed name of pignatured agent and the Timpi cable (NOTE: Registered Agent eigenfurn required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deiete ■ Addition DР MAME SCHEER, NED NAME STREET ADDRESS 10655 SW 185TH TER STREET ADORESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE Judith Schoer STREET ADDRESS STREET ADDRESS 10655 SW 185 7010000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete JITLE ☐ Change Stephen Scheet 100555W185 Ferrace NAME HAME STREET ADDRESS STREET ADDRESS Miami 71. 33157 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change LoriScher-100555W185 termee. MAME NAME STREET ADDRESS STREET ADDRESS Miami, 71. 33157. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and 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 807. 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

MAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

Addition

FILED