2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P94000065980 1. Entity Name GREY DOG INC. Principal Place of Business Mailing Address 8950 N KENDALL DR 8950 N KENDALL DR #102 MIAMI FL 33176 MIAMI FL 33176 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 Applied For 4. FEI Number 65-0541084 Not Applicable $Z \oplus$ Country Zιp 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 GEIST, GERALD Street Address (P.O. Box Number is Not Acceptable) 8950 N KENDALL DR #102 **MIAMI FL 33176** 8. The above named entity s ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reals SIGNATURE or restand learns of registried s (NOTE: Registings Agent a goature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change . ☐ Addition TITLE TITLE ☐ Delete NAME GEIST, GERALD NAME STREET ADDRESS 8950 N KENDALL DR #102 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE TITLE ☐ De/ele ☐ Change Addition NAME NAME U00000823494 <u>02/20/08-800</u>41-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Derete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HDF ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP $IH\subseteq E$ Delete THIE Addition Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St- 4P 12. Thereby certify that the information supplied with this filling 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 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 interferon execution that 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

Cate

Day: no Phone #