2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000066789 04-25-2005 90211 012 ***150.00 1. Entity Name SPRINGBOARD CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address LUUMEUUJ 4905 BELFORT ROAD 4905 BELFORT ROAD SUITE 110 SUITE 110 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3270210 Not Applicable Zip Country 7in 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 ROSSITER, ALAN W Street Address (P.O. Box Number is Not Acceptable) 4905 BELFORT ROAD **SUITE 110** JACKSONVILLE, FL 32256 City 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director Р TITLE Delete TITLE ☐ Change Addition Pete Lafser ROSSITER, ALAN W NAME NAME 9310 old Kings Rd. S. Bldg. 201 STREET ADDRESS 4905 BELFORT ROAD STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-7IP Tackson ville. FL 32257 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARKSON, CHARLES NAME 3100 UNIVERSITY BLVD SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chánge ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 of the corporation or the receiver of changed, or on an attachment with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED