2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000073932 04-26-2007 90213 003 ***150.00 1. Entity Name LEXAR INTERNATIONAL, INC. Principal Place of Business Mailing Address 17350 NW 69 CT PO BOX 173871 104 MIAMI, FL 33017 US HIALEAH, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FELNumber 65 - 05 16 574 Not Applicable 65-0526547 Zip 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 ALEXANDER, ALEXIS Street Address (P.O. Box Number is Not Acceptable) 17350 NW 69 CT 104 MIAMI, FL 33015 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition ALEXANDER, ALEXIS NAME NAME STREET ADDRESS P.O. BOX 173871 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33107 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE:

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

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

ATTACHMENT 40083674

LEXAR INTERNATIONAL INC POX 173871 HIALEAH, FL 33015

Miami, April 23, 2007

To whom it may concern:

We are sending a copy of Employer Identification Number (EIN) that was assigned by the INTERNAL REVENUE SERVICE on 1994. Please, could you correct number in the document # P94000073932, we tried doing it on our own, but we could not.

Sincerely,

TAX FORMS YOU MUST FILE: 941 1120 940

LEXAR INTERNATIONAL INC 776 W 64TH DR HIALEAH FL 33012 40083674 40083674 47094000073937

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your form \$5-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0526574. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. Using any variation in your name or EIN may cause processing delays, incorrect information in your account, or erroneous assignment of more than one EIN.

We have established the filing requirement(s) and tax period for your account based on the information provided. Publication 538, Accounting Periods and Kethods, is available at most IRS offices if you need help in determining your required tax year.

If you are required to make deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), me mill send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. If you must make a payment before then, use the enclosed coupons.

Thank you for your cooperation.

Keep this part for your records.

CP 575 A (Rev. 7-93)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

0717021837

YOUR TELEPHONE NUMBER BEST TIME TO CALL DATE OF THIS NOTICE: 10-26-94

FMPLOYER TRENTFERATION NUMBER:

EMPLOYER IDENTIFICATION NUMBER: 65-0526574
FORM: SS-4

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INTERNAL REVENUE SERVICE ATLANTA GA 39901

LEXAR INTERNATIONAL INC 776 W 64TH DR HIALEAH FL 33012