2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

May 16, 2006 08:00 AM Secretary of State DOCUMENT # P94000087748 1. Entity Name P.O.S. INTERNATIONAL, INC. Principal Place of Business Mailing Address 3558 NE 12TH AVE 3558 NE 12TH AVE FORT LAUDERDALE FL 33334 STE 103 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0536232 Not Applicate ZiD Country 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 TURNER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3558 N É 12TH AVE FORT LAUDERDALE FL 33334 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 INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Pa After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Change Adddio TURNER, MICHAEL NAME NAME STREET ADDRESS 2500 N FEDERAL HWY STE 103 STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP ۷D TITLE Delete THLE U00000564907 🗀 Change 🔲 Adultio NAME FITZGERALD, THOMAS NAME 05/20/06-80094-019 150.00 STREET ADDRESS 2500 N FEDERAL HWY STE 103 STREET ADDRESS CHY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE □_Delete_ TITLE Change ____ Addition MANUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Add@o NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Aldio. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF Change ☐ Adōtic NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 changed, or on an attachment with an address, with all pline like empowered.

FILED