2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P95000011070 04-23-2008 90042 041 ***150.00 CAT-RAN-BONE INC. Principal Place of Business Mailing Address 5201 VILLAGE BLVD 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0562845 Not Applicable 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 Name NEEDLE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 Zip Code FL 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, 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF TITLE Defete Addition NAME ARSENAULT, GERALD A NAME 3 C 3 cm STREET ADDRESS 800 N. FLAGLER DR STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NEEDLE, ROBERT NAME NAME STREET ADDRESS 5201 VILLAGE BLVD STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NEEDLE, DAVID NAME NAME STREET ADDRESS 5201 VILLAGE BLVD STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAMILTON, HARRY NAMÉ STREET ADDRESS 800 N. FLAGLER DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAMILTON, LEE COLEE NAME NAME STREET ADDRESS 800 N. FLAGLER DR. STREET ADORESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE Delete TITEE NAME NAME 100.00 101Vns 3 STREET ADDRESS STREET ADDRESS , ... s 18. ; CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 in exemption as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address

Davtime Phone #