2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State ANNUAL REPORT 03-17-2008 90006 026 ***150 00 DOCUMENT # P95000035694 1. Entity Name TEFRE, INC. 40046351 Mailing Address Principal Place of Business 8101 BARDMOOR PL #204 8101 BARDMOOR PL #204 LARGO, FL 33777 US LARGO, FL 33777 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03062008 Chg-P Applied For City & State City & State 4. FEI Number 59-3310654 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERGE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) ONE BEACH DR SE, STE 220 ST PETERSBURG, FL 33701 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change TITLE TITLE MOUNCE, FREDERICK G NAME NAME 1470 SUMMER STREET #2103 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP HALIFAX NS CANADA, B3H 3A3 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAGINNIS, LESLEY R NAME STREET ADDRESS 6550 WAEGWOLTIC AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALIFAX N.S. CANADA, b3h2b4 ☐ Change ☐ Addition Delete TITLE THILE ROBERGE, THOMAS C NAME NAME ONE BEACH RD #220 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33701 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MOUNCE, TERRY D NAME NAME STREET ADDRESS 85 ANCHOR DR STREET ADDRESS CITY-ST-7IP HALIFAX NS CANADA, b3n 3b9 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carch 14/08 127-398-1201

FILED