2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P96000029089 1. Entity Namo SEIURUS, INC. Principal Place of Business Mailing Address 1160 KANE CONCOURSE, SUITE 402 BAY HARBOR FL 33154 1160 KANE CONCOURSE, SUITE 402 BAY HARBOR FL 33154 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0648171 Not Applicable Z_{1D} 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 SIEGEL, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1160 KANE CONCOURSE, SUITE 402 BAY HARBOR FL 33154 Zio Code 8. The above named entity submits this statement for the surpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered Ment. SIGNATURE (NOTE: Registered Agorit vigit for required which rephythle g FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 III: F TITLE ☐ Change ☐ Defete ☐ Addition SIEGEL, STEVEN NAME STREET ADDRESS 1160 KANE CONCOURSE, SUITE 402 STREET ADDRESS CITY-ST-ZIP BAY HARBOR FL 33154 CITY-ST-7IP ☐ Dalete THLE U000000900870 □ Change 81/31/08-80034-022 150.00 Change Addition SIEGEL, WENDY NAME STREET ADDRESS 1160 KANE CONCOURSE, SUITE 402 STREET ADDRESS CITY-ST-7IP BAY HARBOR FL 33154 CITY-ST-ZIE TITLE ☐ Defele IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the corporation or the receiver or trustee empowered to execute 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:

FILED