2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P96000058848** 1. Entity Name UNDER IAM, INC. Principal Place of Business Mailing Address 1858 NW 22 COURT 1858 NW 22 COURT POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 02052008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STILES, RICHARD E DO NOT WRITE 1888 NW 22ND COUR POMPANO BEACH, FL. 33069 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE STILES, DAVID K NAME STREET ADDRESS 11230 NW 2 MANOR CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STILES, RICHARD E 000000833818 STREET ADDRESS 1379 NW 100 AVE 03/06/08-80023-015 150.00 CITY-ST-ZIP CORALSPRINGS, FL 33071 TITLE STILES, PHYLLIS M NAME STREET ADDRESS 430 NW 112TH AVE DO NOT WRITE CITY-ST-7)P CORALSPRINGS, FL 33071 IN THIS SPACE TITLE NAME STREET ADDRESS 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP