2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2007 08:00 Al Secretary of State DOCUMENT.# P96000068258:~ 1. 'Entity Name GROUTSTICK, INC. Mailing Address Principal Place of Business 3436 HIGHLANDS BRIDGE ROAD SARASOTA FL 34235 3436 HIGHLANDS BRIDGE ROAD SARASOTA FL 34235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 34-5229189 Not Applicable Zip Country Country Zip \$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 Namo NAMACK, WILLIAM H III Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST. SUITE 855 SARASOTA FL 34236 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete IIILE CLOUD, DONALD E NAME MAKE 3436 HIGHLANDS BRIDGE ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 City-SI-7IP CITY - ST - ZIP ☐ Delete IIIE Change Addition THE NAME 1/000000651991 STREET ADDRESS STREET ADDRESS 03/09/07-80028-018 150.00 CITY-ST-ZIP CITY-ST-ZIP Dolete ☐ Change Addition IIILE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLL ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby 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 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:

2-25-07 941-377-6712