2007 FOR PROFIT CORPORATION

Jul 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 07-09-2007 90042 020 ***150 00 **DOCUMENT # P96000069736** 1. Entity Name SULEO, INC. Principal Place of Business Mailing Address 40123281 307 E. ATLANTIC AVE. % JOE GOLDSCHECK DELRAY BEACH, FL 33483 2801 NE 53 CT LIGHTHOUSE POINT, FL 33064 No Chg-P 07022007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UMGEHER, HERBERT L DO NOT WRITE 1770 S. OCEAN BLVD. #704 POMPANO BEACH, FL 33062 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s, 607.193(2)(b), F.S., the \Box Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE UMGEHER, HERBERT L STREET ADDRESS 1770 S. OCEAN BLVD. #704 POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADORESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED