2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P96000096161 1. Entity Name 04-09-2007 90043 033 ***150.00 PIN-CENTIVES, INC. Principal Place of Business Mailing Address 2111 E. MICHIGAN STREET 2111 E. MICHIGAN STREET ORLANDO FL 32806 ORLANDO FL 32806 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3418014 City & State City & State Applied For Not Applicable Zip Zip Country 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 RUBINO, NICHOLAS J Street Address (P.O. Box Number is Not Acceptable) 159 LOÓKOUT PLACE PIN-CENTIVES SUITE 101 MAITLAND FL 32751 MICHI GANST. 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 red when reinstannal 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח TITLE HILE ☐ Delete ☐ Change ☐ Addition STRAUSS, STANLEY NAME NAME 3626 GATEWOOD DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Imf Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMÉ 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 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 operation address, with all other like empowered.

FILED

SHANLEY L. STRANS 3-29-67 898-472>