2008 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 11, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P97000003912 01-11-2008 90059 045 ***150.00 1. Entity Name THE CALYX CORPORATION Mailing Address Principal Place of Business TUUUTZOO 2104 W KYRA DR 2104 W KYRA DR TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3425516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARMER, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 2104 W KYRA DR TAMPA, FL 33612 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE MLE (X Addition ☐ Delete DEBORAH FARMER STARFORD, LILAN B NAME 5211 JOSEPH CLOSE STREET ADDRESS STREET ADDRESS. PLANT CITY, FL 335653174 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THILE ☐ Change ☐ Addition SCHATZEL, ROGER PAUL NAME NAME STREET ADDRESS 2104 W KYRA DR STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. Thereby certify that the information supplied with this filling 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 refervel or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

813-310-044

FILED