2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State 05-11-2007 90021 011 ***158.75 DOCUMENT # P97000028080 EXIM INTERNATIONAL CONSULTING GROUP, INC. Principal Place of Business Mailing Address 40110590 215 E LIVINGSTON ST 215 E LIVINGSTON ST ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3551075 Not Applicable Zip Country Zin 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 MCCLANE, TESSITORE % J BROCK MCCLANE Street Address (P.O. Box Number is Not Acceptable) 215 E LIVINGSTON STREET ORLANDO, FL 32801 City 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 d agent and title if applicable. (NOTE: Bagistered Agent signature required when tegrstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change : ☐ Addition BROCK MCCLANE, J NAME MCLAINE, J BROCK NAME STREET ADDRESS 215 E LIVINGSTON ST STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIF TITLE D Delete TITLE ☐ Change ■ Addition HARRIS, JULIE NAME NAME STREET ADDRESS PO BOX 10399 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34101 CITY-ST-7IP ☐ Delete □ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED