2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P97000033528 **FILED** Jul 16, 2008 08:00 AM Secretary of State FATHOM INDUSTRIES, INC. Principal Place of Business Mailing Address 9737 NW 41ST ST 9737 NW 41ST ST SUITE 244 SUITE 244 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 07102008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0745731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTEVEZ, DANIEL DO NOT WRITE 9737 NW 41 STREET IN THIS SPACE MIAMI, FL 33178 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ESTEVEZ, DANIEL STREET ADDRESS 9737 NW 41 ST., STE. 244 CITY-ST-7/P MIAMI, FL 33178 TITLE 000000955186 07/16/08-8006-005 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 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