2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000058513 04-05-2007 90147 046 ***150.00 1. Entity Name PRO-CHEM CHEMICAL COMPANY Principal Place of Business Mailing Address 40051305 3511 S FLAGLER DRIVE 1000 S OLIVE AVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0771446 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Requirea 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDE, H.P. Street Address (P.O. Box Number is Not Acceptable) 3511 S FLAGLER DRIVE WEST PALM BEACH, FL 33405 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CTSD TITLE ☐ Delete TITLE Change Addition ANDE, H. P. NAME NAME 3511 S FLAGLER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL 33405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ANDE, T B NAME NAME STREET ADDRESS 3511 S FLAGLER DR STREET ADDRESS WEST PALM BCH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change ANDE, P J NAME NAME STREET ADDRESS 349 VALLEY FORGE STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition 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

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 expowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PR AD NAME OF SIGNING OFFICER OR DIRECTOR

FILED