2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2006 8:00 am Secretary of State DOCUMENT # P97000084933 07-06-2006 90005 029 ***150.00 1. Entity Name CACHET MODELING & SALES, INC. Principal Place of Business Mailing Address 20047763 2303 W. MCNAB CACHET M & S, INC. 1201 SOUTH POWERLINE RD., PMB #141 SUITE 9A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 65-0785481 Not Applicable Zip Country Zip 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 Name ASHCRAFT, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2736 NE 19TH STREET FORT LAUDERDALE, FL 33305 City Zip Code FI 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition FOWLER, ALVIN NAME 2303 W. MCNAB, STE 9-A STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIE 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

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Addition

ATTACHMENT 20047763 #P9700084933

* DO NOT SEND A CHECK WITH THE POSTCARD, IT WILL DELAY PROCESSING *.

OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.

• Affix postage on reverse side and mail.

Document #

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CACHET MODELING & SALES, INC.
CACHET M & S, INC.
1281 SOUTH POWERLINE RD., RMB #141
POMPANO BEACH FL 330594311

NEW ADDITION PO 245 S. POWERLEW RU #141 ON PANO DCH FC.

CR2E095 - 1st 10/05