2007 FOR PROFIT CORPORATION—ANNUAL REPORT (AR)

FILED DOCUMENT # P97000085637 Apr 09, 2007 08:00 A Secretary of State 1. Entity Namo RETROFAB, INC. Principal Place of Business Mailing Address 5780 PLUNKETT ST 9672 TAVERNIER DRIVE HOLLYWOOD FL 33023 **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0788270 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 LEVINE, ALAN H 9672 TÁVERNIER DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496** City Zip Codo 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш ☐ Delete TITLE Change Addition LEVINE, ALAN H U00000696045 NAMI 9672 TAVERNIER DRIVE 04/17/07-80085-001 150.00 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CHY-SI-ZIP CITY+S1-7IP HILL ☐ Defete 1011 ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY+SI-702 CITY-ST-7IP ntu ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY - ST - ZIP 1010 ☐ Delcle Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-74P CHY-ST-ZIP THUE Addition □ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119. Florida Statutos, I further certify that the information

indicated on this roport or supplemental roport is true and accurate and that my signature shall have the same logal 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Delo Joy 95 4-68 Z- S