2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZP

SIGNATURE

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P97000098199** 1. Entity Name SUBSTRATE, INC. Principal Place of Business Malling Address 1458 OCEANSHORE BLVD 1458 OCEANSHORE BLVD #156 #156 ORMOND BEACH, FL 32176 ORMOND BEACH, FL. 32176 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536625 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FITZPATRICK, IRENE B PRES. DO NOT WRITE 1458 OCEANSHORE BLVD. #156 IN THIS SPACE ORMOND BEACH, FL 32176 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. (NOTE: Registored Agent signature required when reinstating) DATE U00000507941 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80077-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FITZPATRICK, IRENE B PRES. HAME STREET ADDRESS 1458 OCEANSHORE BLVD. #156 CITY-SY-ZIP ORMOND BEACH, FL 32176 uucNAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZTP IN THIS SPACE NAME STITLET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 it 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 attacyment with an address, with all other like empowered.

PRES

FILED