2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000100012 1. Entity Name NOAH CORPORATION Principal Place of Business Mailing Address 2640 FAIRWAY CT P O BOX 1346 LAKE WALES FL 33853 LAKE WALES FL 33859-1346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 49-3482185 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMINGTON, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 2640 FAIRWAY COURT LAKE WALES FL 33853 Zip Code City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete TITLE ☐ Change Addition THLE ARMINGTON, ROBERT F NAME NAME UCO000312421 18705-80086-001 150.00 STREET ADDRESS 2640 FAIRWAY COURT STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CHY-ST- AP VSD HILE ☐ Delete HILE ☐ Change Addition ARMINGTON, DIANE NAME NAME STREET ADDRESS 2640 FAIRWAY COURT STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Delete THTLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 1111.5 NAME NAME STREET ADDRESS STREET ADDRESS GUY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Robert F Armington 1/24/05 8636791146