2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90035 036 ***150.00 DOCUMENT # P98000033293 **EXHIBITION LOGISTICS, INC.** 60032987 Principal Place of Business Mailing Address 215 NORTH EOLA DRIVE 2901 TITAN ROW STE. 102-B ORLANDO, FL 32802 ORLANDO, FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2424 Orlando Central Parl Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 58-2386064 <u>Orlawdo</u> Not Applicable 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 HOCTOR, JAMES J Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP3 DPS Change TITLE TITLE ☐ Addition ☐ Delete Lews James B 2424 Orland Central Parkway NAME LEWIS, JAMES B NAME STREET ADDRESS STREET ADDRESS 7474 BROKERAGE DRIVE CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP Orlando Fi 32809 Change DVT ☐ Addition TITLE ☐ Delete TITLE nccallum, Gay R 2424 Orlapio Central Parkway Orlapio, FL 32809 MCCALLUM, GARY R NAME NAME 7474 BROKERAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32809 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITL F 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 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITI E TITLE NAME NAME

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 attaction with an address, with all ether are empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED