2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2007 08:00 AM Secretary of State DOCUMENT # P98000047074 1. Entity Namo LANGUAGE RESOURCES INTERNATIONAL, INC. Principal Place of Business Mailing Address 6853 SW 18 STREET 6853 SW 18 STREET SUITE 111 SUITE 111 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, oto CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0858226 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo COWDERY, WALTER I Street Address (P.O. Box Number is Not Acceptable) 6853 SW 18 STREET SUITE 111 BOCA RATON FL 33433 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 tillor applicable INDIE Registered Agent sigheture required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **OFFICERS AND DIRECTORS** 10. 11. Addition 11111 IIII Delete COWDERY, WALTER I NAME NAME U00000603774 01/29/07-80027-002 150.00 8440 NW 3RD STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY ST ZIP CHY-SI ZIP HHE Addition HHE ☐ Delete COWDERY, MARIA C NAM NAME 8440 NW 3RD STREET SIRE! I ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY ST-71P CITY-ST ZIF Delete #III ☐ Change Addition TITLE NAME NAME STREET ADDRESS SHELL ADDRESS CHY SI RP CITY:S1-ZIP Addition Chance ☐ Delete m NAME STREET ADDRESS SIGEL LADDRESS CRY SI-ZIP CITY ST-ZIP Change Addition HILE ☐ Delete THE NAM SIREE LADDRESS STREET ADDRESS CHY SI-ZE CITY St 7IF ☐ Addition TITLE Delete TITLE NAME NAME SIRFET ADDRESS STREET ADDRESS CITY ST 78P CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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.

FILED