2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P98000082787** 04-04-2008 90014 015 ***150 00 1. Entity Name SATELLITE INDUSTRIES, INC. Principal Place of Business Mailing Address 249 POINCIANA DR. 249 POINCIANA DR. 66008174 INDIAN HARBOUR BCH, FL 32937 INDIAN HARBOUR BCH, FL 32937 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3534051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DOWLING, GEORGE T DO NOT WRITE 249 POINCIANA DR. INDIAN HARBOUR BCH, FL 32937 IN THIS SPACE 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remassing) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DOWLING, GEORGE T 249 POINCIANA DR. STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BCH, FL 32937 ST DOWLING, COLLEEN A NAME STREET ADDRESS 249 POINCIANA DR. CITY - ST - 719 INDIAN HARBOR, FL 32937 tine NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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.

GEORGE T. DOWLING 28 Apr 2008 221-773-2084