2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P98000093497 1. Entity Name BOMON SYSTEMS, INC. Principal Place of Business Mailing Address 2303 N ANDREWS AVE 2303 N ANDREWS AVE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, atc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0930452 Not Applicable Zip Country 7in 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 SIEGMAN, ROBERT JR Street Address (P.O. Box Number is Not Acceptable) 2303 N ANDREWS AVE FT LAUDERDALE FL 33311 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, typed or printed name of registered agent and title it applicable. (NOTE: Registared Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nni ☐ Detete 11111 SIEGMAN, ROBERT JR NAME NAME 2303 NORTH ANDREWS AVENUE STREET ADDRESS STRUCT ADDRESS FORT LAUDERDALE FL 33311 CITY-S1-7/P CHY+S1-7IP U00000675677 VT TITLE ☐ Deleic HILE 03/30/07-80029-864mm 50-044110m MITTERHOLZER, MONICA NAME NAME 2303 N ANDREWS AVE STREET ADDRESS. STREET ADDRESS FORT LAUDERDALE FL 33311 CHY-ST-7IP CHY-SI-ZIP HILE Detete ☐ Change Addition NAME CHRELL ADDRESS. STRUCT ADDRESS CHY-ST-ZIP CHY-SI-7IP mir ☐ Delete □ Change ■ Addition NAME STREET ADDRESS SIBIL'I ADDRESS CHY-SI-ZIP CHY-SI-ZIP HUTE Delete TITLE. □ Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP TITLE Delete MILL Change ■ Addition NAME NAME STREET ADDRESS STRULI ADDRESS CHY-SI-7P CITY-SI-ZIP

12. I hereby cortify that the information supplied with this filing 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 logal 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.

SIGNATURE: Robert Siegman, President 3/20/07 954-564-5577