2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AM DOCUMENT # P98000097819 1. Entity Name **Secretary of State** MAUI WOWI S.E., INC. Principal Place of Business Mailing Address 149 PAR DRIVE 149 PAR DRIVE **ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0880909 Not Applicable Zιp Country Zip 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 CLARK, JOYCE Street Address (P.O. Box Number is Not Acceptable) 149 PAR DRIVE **ROYAL PALM BEACH FL 33411** 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. Lam familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typod or critino harm of registered agent and ct & finopicable. (NOTE Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ___ Addition NORTH, ROBERT NAME NAME U00000808274 02/07/08-80042-015 150.00 STREET ADDRESS STREET ADDRESS 109 PINE WAY CITY-ST-712 R.P.B. FL 33411 CITY - ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME CLARK, JOYCE MAME 149 PAR DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP R.P.B. FL 33411 CITY-SI-785 TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7IP ☐ Delete TITLE ■ Addition TITLE ☐ Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7iP Deiele ☐ Change ☐ Addition TIT: F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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.

SIGNATURE: LOUIS LOUIS TOUCE CHARK

REGISTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/37/08

(SW) 198-9869 Day no Phore

FILED