2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 8:00 am Secretary of State 03-29-2007 90026 012 ***150.00 **DOCUMENT # P99000057869** 1. Entity Name PRODUCTIVE CONCEPTS, INC. 40014--Principal Place of Business Mailing Address 1020 MARINER DR 1020 MARINER DR KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03152007 Chg-P Applied For 4. FEI Number City & State City & State 65-0949488 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **Thanet** Garcia GARCIA, JHANET Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERSITY DR #302 **DAVIE, FL 33328** 7850 N.W 146 ST 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Change Addition TITLE TITLE STRATOS, GEORGE NAME NAME STREET ADDRESS 1020 MARINER, DR STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Channe Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 en powered.

CITY-ST-ZIP

SIGNATURE:

FILED