2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P99000077905 1. Entity Name SUMÍ WARE INC. Principal Place of Business Mailing Address 7408 EDGEWOOD BOYS RANCH RD. PO BOX 545 GROVELAND, FL 34736 GROVELAND, FL 34736 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0943489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARE, SAMINDER K DO NOT WRITE 7408 EDGEWOOD BOYS RANCH ROAD GROVELAND, FL 34736 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE NAME WARE, SAMINDER K STREET ADDRESS 7408 EDGEWOOD BOYS RANCH RD U00000748843 05/17/07-80084-021 150.00 CITY-ST-77P GROVELAND, FL 34736 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 chapter (if we empowered).

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: