2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # \$29586 1. Entity Name TRALIS, INC. Principal Place of Business Mailing Address 2351 SOUTH SEACREST BLVD 1900 GLADES ROAD **BOYNTON BEACH FL 33435** SUITE 401 **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0242605 Not Applicable Zip 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 MENKHAUS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES RD., SUITE 401 **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change THILE ☐ Delete TITLE ☐ Addition DEGEROME, JAMES H U00000676920 NAME 03/30/07-80082-012 150.00 1422 S.E. ATLANTIC DRIVE STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete mu: Change ☐ Addition DOSCH, MARK R 4615 PINE TREE DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-S1-ZIP THELE ☐ Delete TITLE ☐ Change ■ Addition SHANMUGAN, NIRMALA 1325 SO. CONGRESS AVE #211 STREET ADDRESS STREET ADDRESS CITY-ST-71P **BOYNTON BEACH FL 33426** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition IBANEZ, EDGAR NAME 4407 WOODFIELD BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete Change Addition STRIPPOLI, ANTHONY NAME 1325 SO. CONGRESS AVE #211 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change MUELLER, GEORGE L NAME NAME 3180 POLO DRIVE STREET ADDRESS STREET ADDRESS **GULFSTREAM FL 33483** CITY-ST-7IP CITY-ST-ZIP

12. I horoby certify 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 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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/07 541:394-7910