## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 16, 2008 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 Suite, Apr. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0242605 Not Applicable Zıp Country Z:p 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 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 conted earnered registered apertial relicion to present fXOTE. Registered Agont a quaturn required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deiçte TITLE Change Addition U00000089991U NAME DEGEROME, JAMES H NAME U4/29/U8-8U008-013 150.00 STREET ADDRESS 1422 S.E. ATLANTIC DRIVE STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME DOSCH, MARK R NAME STREET ADDRESS 4615 PINE TREE DR STREET ADDRESS CITY-ST-ZIE **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME SHANMUGAN, NIRMALA NAME STREET ADDRESS STREET ADDRESS 1325 SO. CONGRESS AVE #211 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** DT mer ☐ Dalete TITLE Change ☐ Addition IBANEZ, EDGAR HAM: NAME 4407 WOODFIELD BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST- 7IP TITLE Delete TITLE Change Addition STRIPPOLI, ANTHONY NAME NAME 1325 SO. CONGRESS AVE #211 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY - ST - ZIP TITLE Derete TITLE Change Addition MUELLER, GEORGE L NAME NAME 3180 POLO DRIVE STREET ADDRESS STREET ADDRESS **GULFSTREAM FL 33483** CITY-ST-7IF CITY: ST- 7/P 12. I hereby certify that the information supplied with this filling 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 accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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

Sauld J. Menkhaus