2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State DOCUMENT # S53332 01-15-2008 90035 038 ***150.00 1. Entity Name 6T'S INVESTMENTS, INC. Principal Place of Business Mailing Address 4 U U U -1038-S GREENWAY DR 6401 SW 87 AVE CORAL GABLES, FL 33134 STE. 204 MIAMI, FL 33173 2. Principal Place of Bysiness - No P.O. Box # 3. Mailing Address 5650 Klowa Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Boynton 65-0281060 Not Applicable Zip Country \$8.75 Additional Palm Beach 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TENDRICH, MAX 5650 KIOWA CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33437 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition TENDRICH, MAX NAME NAME STREET ADDRESS 5650 KIOWA CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 334371901 CITY-ST-ZIP DVS Change TITLE ☐ Delete TITLE ☐ Addition TENDRICH, RUTH NAME NAME STREET ADDRESS 5650 KIOWA CIR STREET ADDRESS BOYNTON BEACH, FL 334371901 CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 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.

FILED Jan 15, 2008 8:00 am