2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Jan 18, 2007 08:00 AM DOCUMENT # S94611 **Secretary of State** THE FULLER GROUP, INC. Principal Place of Business Mailing Address 5842 NW 32ND TERRACE 5842 N.W. 32ND TERR. BOCA RATON, FL 33496-2514 US BOCA RATON, FL 33496-2514 US No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0302396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULLER, WILLIAM T. JR. DO NOT WRITE 5842 NW 32ND TER BOCA RATON, FL 33496 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 DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPS U00000591833 01/19/07-80038-024 150.00 FULLER, JEANNETTE P. NAME STREET ADDRESS 5842 NW 32ND TER CITY -ST - ZIP BOCA RATON, FL TITLE FULLER, WILLIAM T. JR. NAME 5842 NW 32ND TER STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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

SIGNATURE 1/2