

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # V66152 INTERNATIONAL PHOTONICS, INC. Principal Place of Business Mailing Address 3275 PROGRESS DR 3275 PROGRESS DR SUITE A SUITE A ORLANDO FL 32826 ORLANDO FL 32826 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3150245 Not Applicable Zip Zin Country 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 BURNS, HOYT N JR. Street Address (P.O. Box Number is Not Acceptable) 3275 PROGRESS DR STE A ORLANDO FL 32826 Zip Codo 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete IIILE Change Additron BURNS, HOYT N. JR. NAME 9901 LAKE GEORGIA DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CITY - ST - 7IP CITY-ST-ZIP HILE ☐ Delete IIILE ☐ Change Addition YUN, STEVEN T NAME NAME 10058 RIVERS TRAIL DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CITY ST-ZIP U0000068553 CITY-ST-7IP Delete TITLE CARCIA, DOMENIC NAME NAME. 2349 KINGS CREST RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP KISSIMMEE FL 34744 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby 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.

FILED

SIGNATURE: Hout N. Birns 1-36-3007 407-273-3770