

No. W 13474	Due no later than Nov 30, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. FLORENTIN LTD. CO. 942 WINDEMERE DR NW SALEM OR 97304-2722		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN ST STE 100 BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	C.A. ECLAT SOLUTIONS LTD.	60 MARKET SQUARE	BELIZE CITY		BELIZE	POB 364
5. Organized Under the Laws of: ID W 13474		6. Annual Report must be signed.* Signature: Mr. Gavin Henning Name (type or print): Mr. Gavin Henning Date: 12/08/2008 Title: Manager				
Processed 12/08/2008		* Electronically provided signatures are accepted as original signatures.				