2008 FOR PROFIT CORPORATION

SIGNATURE

TURE AND TYPED OR PRINTED

Feb 04, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 590935** 02-04-2008 90029 004 ***150.00 1. Entity Name JAMÉS ROSENQUIST, INC. Principal Place of Business Mailing Address P O BOX 4 P 0 B0X 4 ARIPEKA, FL 34679 ARIPEKA, FL 34679 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3217 SHINE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For SPRING HILL 11-2335303 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box 607 $U \leq A$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENQUIST, JAMES Street Address (P.O. Box Number is Not Acceptable) 3217 SHINE LANE ARIPEKA, FL 34607 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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. TITLE ☐ Delete TITLE ☐ Change Addition NAME GRUTMAN, BENNET NAME STREET ADDRESS 275 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSENQUIST, JAMES NAME STREET ADDRESS 3217 SHINE LANE STREET ADDRESS CITY-ST-ZIP ARIPEKA, FL 34607 CITY-ST-7IP VTD TITLE ☐ Delete TITLE Addition Change ROSENQUIST, JOHN NAME STREET ADDRESS 3217 SHINE LANE STREET ADDRESS CITY-ST-ZIP ARIPEKA, FL 34607 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

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