2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 8:00 am Secretary of State

| 1. Entity Name | MENT # 849177 MINISTRATORS, INC. | | | | (| 03-31-2008 900 |)28 011 * | ***158.7 | 75 |
|--|---|--|--|--|------------------------------------|---------------------------|----------------|------------------------------|---|
| SUITE #550 FT WORTH, T | IATIONAL PLAZA., #900 X 76109 US | | AZA., #900 US | | 40 11000 1111 11 | 055400 | | | |
| 4150 International Plaza 415 Suite, Apt. #, etc. Su | | 3. Mailing Address 4150 Internation Suite, Apt. #, etc. Suite: 550 | 4150 International Plaza Suite, Apt. #, etc. | | 01032008 | Chg-P | CR2E034 | 100 612(1 6124 | !!! ! |
| City & State | | City & State | | | 4. FEI Number 23-2176 | 124 | | | plied For t Applicable |
| Zip | Country | | Country | | 5. Certificate of | | | 3.75 Add | itional |
| 76109 | US 6. Name and Address of Current F | 76109 | <u> US</u> | | <u> </u> | ddress of New Reg | j Fe | e Required | 1 |
| | | - Signatura Marin | Name | | T. Humo dila P | | | | |
| CORPORATION SERVICE COMPANY | | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | | | | | | | |
| | · · · · · · · · · · · · · · · | | Cib | | | | <u> </u> | 75- Cada | |
| | | | City | | | | FL | Zip Code | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its rec | gistered office or | register | ed agent, or both, | , in the State of Floric | ta. lam far | niliar with, | and accept |
| SIGNATURE_ | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: Re | ogistered Agent alignatur | re required | when reinstating) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 | 9. Election Campaign | | \$5. | 00 May Be | ·· | - ! | | |
| After Ma | ay 1, 2008 Fee will be \$550.0 | | | | | | | | |
| | -, 1, 2000 100 1011 20 400010 | Trust Fund Contribu | ution. | Adde | ed to Fees | | | _ | |
| 10. | OFFICERS AND I | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFFICE | | | 1634 |
| TITLE | OFFICERS AND I | | | Seci | ADDITIONS/C retary | | | IRECTORS Change | S IN 11. Addition |
| TITLE NAME STREET ADDRESS | V NAPIER, RODNEY 250 E. BROAD ST 21ST FLOOR | DIRECTORS | 11. TITLE NAME STREET ADDRESS | Seci | ADDITIONS/C retary rel Facia | ne țional Pla | | | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NAPIER, RODNEY 250 E. BROAD ST 21ST FLOOR COLUMBUS, OH 43215 | DIRECTORS Delete | 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | Seci | ADDITIONS/C retary rel Facia | | za Su |]Change | Addition 550 |
| TITLE NAME STREET ADDRESS | V NAPIER, RODNEY 250 E. BROAD ST 21ST FLOOR | DIRECTORS | 11. TITLE NAME STREET ADDRESS | Seci | ADDITIONS/C retary rel Facia | ne țional Pla | za Su | Change | Addition |
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Laurel Faciane 3/25/08

817-737-1893

Daytime Phone #