2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F9400006541 04-26-2007 90226 009 ***150.00 1. Entity Name ANDFIELD REALTY HOLDINGS, INC. 4000202 Mailing Address Principal Place of Business 2002 RICHARD JONES RD. SUITE 200A 2002 RICHARD JONES RD, SUITE 200A NASHVILLE, TN 37215 NASHVILLE, TN 37215 3. Mailing Address 2002 Michard Jones 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 62-1548395 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARFIELD, WILLIAM M NAME NAME STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition ANDREWS, NELSON NAME NAME STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A STREET ADDRESS CITY-ST-7IP NASHVILLE, TN 37215 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition WARFIELD, W. MILES NAME NAME 2002 RICHARD JONES RD, SUITE 200A STREET ADORESS STREET ADORESS NASHVILLE, TN 37215 CITY - ST-ZIP CITY-ST-ZIP TITLE SDD Delete TITLE Change Addition CRABTREE, DAVID P. NAME NAME STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A STREET ADDRESS NASHVILLE, TN 37215 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HART, H. RODES JR. NAME NAME STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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 distage supplementally to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #