2008 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT (AR) FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # L81083 1. Entity Name TOMKOW BROTHERS, INC. Mailing Address Principal Place of Business 3305 HWY 92 E P.O. BOX 26 LAKELAND FL 33801 LAKELAND FL 33802 2. Principal Place of Business - No P.C. Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3013122 Not Applicable Ζφ Country Ζιρ 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 Name TOMKOW, MICHAEL B. Street Address (P.O. Box Number is Not Acceptable) 3418 BARLEY LN LAKELAND FL 33803 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 cannot of registered attention of the introdicable #LOTE Registered Approlainmolars required when rejestating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition NAME TOMKOW, MICHAEL B. NAME STREET ADDRESS 3418 BARLEY LANE STREET ADDRESS U000000835986 CITY-ST-ZIP LAKELAND FL City-St-7iP <u>29/08-800</u>56-022 _150. TITLE ☐ Delete TITLE ■ Addition NAME TOMKOW, DAVID L. NAME 2412 W ARIANA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIF 1011 Derete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ De^jete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP THE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Change ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY ST-ZIE CITY-ST-ZIP 12. 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 attachpient with an address, with all other like empowered.

Day; me Phone #