2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # N32977 1. Entity Name BACK TO NATURE WILDLIFE, INC. 03-31-2008 90013 038 ****61.25 Principal Place of Business Mailing Address 18515 E. COLONIAL DR 18515 E. COLONIAL DR ORLANDO, FL 32820 ORLANDO, FL 32820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2961216 Applied For Not Applicable Zip Country 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 freeman SHAW, CARMEN M (P.O. Box Number is Not Acceptable) 18515 E. COLONIAL DRIVE Street ORLANDO, FL 32820 city Orlando 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 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 S TITLE ☐ Delete MLE ☐ Change ☐ Addition JACOBY, GRACIELA NAME STREET ADDRESS 4718 SEACH BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP Delete TILE ☐ Change ☐ Addition FREEMAN, MANDY NAME STREET ADDRESS 7866 COPPERFIELD COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-7IP TITLE Delete Change ☐ Addition David Bundy 23 E. Steele St. DUNDY, DAVID NAME 23 E STEELE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 COY-ST-71P Orlando, FL 32804 James Bronzo ☐ Delete TITLE **⊞**∕Change ☐ Addition BRONCO, JAMES NAME NAME STREET ADDRESS 805 BARON RD STREET ADDRESS 805 Baron Rd. CITY-ST-7/P ORLANDO, FL 32825 CITY-ST-ZIP Orlando, FL 32825 TITLE ED Delete TITLE ☐ Change ☐ Addition SHAW, CARMEN M NAME NAME 18615 E COLONIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32820 CITY-ST-7IP Delete TILE Change ☐ Addition LADNEY, JUDY NAME NAME 609 VASSAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mandy Freeman

FILED

ATTACHMENT

Additional Board of Director Members:

Kathy Hale 1615 Edgewater Drive, Suite 100 Orlando, FL 32804

D

Tyson Smith 200 S. Orange Avenue, Suite 1500 Orlando, FL 32801 D