2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000060263 CHAMPLIN/HAUPT INC. Principal Place of Business Mailing Address 424 E 4 ST 424 E 4 ST CINCINNATI, OH 45202 CINCINNATI, OH 45202 01072008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-0945295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAMPLIN, RUSS 6342 MIDNIGHT PASS RD, #415 SARASOTA, FL 34242 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000781257 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHILLING, ROBERT NAME 424 E 4 ST STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 TITLE BATTOCLETTE, MIKE 424 E 4 ST STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 TITLE WURTENBERGER, JOAN T 424 E 4 ST STREET ADDRESS DO NOT WRITE CINCINNATI, OH 45202 CITY-ST-ZIP IN THIS SPACE TITLE OBERHOLZER, BRETT NAME STREET ADDRESS 424 E 4 ST CITY-ST-ZIP CINCINNATI, OH 45202 ST TITLE WYLER, JOHN NAME 424 E 4 ST STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 TITLE

12. Thereby 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 cath; 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 attac

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

RICHARDS, BEN

424 EAST 4TH STREET

CINCINNATI, OH 45202

IGNING OFFICER OR DIRECTOR