2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AM **DOCUMENT # P04000017377 Secretary of State** 1. Entity Name L & S TATUM, INC. Principal Place of Business Mailing Address P.O. DRAWER A 22796 CR 200A LAWTEY, FL 32058 LAWTEY, FL 32058 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, SYLVIA DO NOT WRITE 22796 CR 200A LAWTEY, FL 32058 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000782964 9. Election Campaign Financing: \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/15/08-80096-009 150.nn Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TATUM, CHARLES W NAME STREET ADDRESS 22796 CR 200A LAWTEY, FL 32058 CITY-ST-ZIP TITLE NAME TATUM, THOMAS W JR 22796 CR 200A STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32058 TITLE TATUM, SYLVIA NAME STREET ADDRESS 22796 CR 200A DO NOT WRITE LAWTEY, FL 32058 CITY-ST-ZIP IN THIS SPACE TITLE TATUM, LINDA NAME 22796 CR 200A STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32058 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 reference 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 attachment with an address with all other like empowered.

FILED