2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _\

Apr 10, 2008 08:00 All Secretary of State **DOCUMENT # P04000108878** LOU DERN, P. A. Principal Place of Business Mailing Address 1519 S SILVERSTONE CT 1519 S SILVERSTONE CT ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US CR2E034 (11/05) 04012008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1411398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERN, LOUIS A DO NOT WRITE 1519 S. SILVERSTONE CT ORANGE CITY, FL 32763 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DERN, LOUIS A NAME STREET ADDRESS 1519 SILVERSTONE CT CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 attachment with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #