2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2008 08:00 AN **DOCUMENT # P05000031848 Secretary of State** 1. Entity Name AMAZING 3, INC. Principal Place of Business Mailing Address 10347 CAROLINA WILLOW DR 10347 CAROLINA WILLOW DR FORT MYERS, FL 33913 FORT MYERS, FL 33913 No Chg-P CR2E034 (11/05) 03022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1218663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPPINCOTT, CANDY DO NOT WRITE 10347 CAROLINA WILLOW DR FORT MYERS, FL 33913 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000870268 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 04/09/08-80082-024 150.00 10. OFFICERS AND DIRECTORS BHE LIPPINCOTT, CANDY NAME. STREET ADDRESS 10347 CAROLINA WILLOW DR FORT MYERS, FL 33913 CITY-ST-7P DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TOTALE NAME STREET ADDRESS CITY-ST-7P 12. Thereby 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 attachm

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