2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P96000025234 4/46A CORP.



FILED

May 01, 2008 8:00 am Secretary of State 05-01-2008 90228 033 ***150.00 Principal Place of Business Mailing Address 4000000 1275 LAKE HEATHROW LANE 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 US HEATHROW, FL 32746 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04032008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3376601 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROECKER, PAUL ESQ Street Address (P.O. Box Number is Not Acceptable) 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME APOSTOLICAS, GEORGE P NAME STREET ADDRESS 1275 LAKE HEATHROW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEATHROW, FL 32746 ☐ Change TITLE Delete TITLE ■ Addition DOBOSH JOE NAME NAME STREET ADDRESS 1275 LAKE HEATHROW LANE STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROECKER, PAUL STREET ADDRESS 1275 LAKE HEATHROW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEATHROW, FL 32746 Change ☐ Addition TITLE Defete TITLE MILLSAP, BRAD NAME NAME 1275 LAKE HEATHROW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 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.

SIGNATURE: