2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2008 08:00 A Secretary of State DOCUMENT # V50534 1. Entity Name 1819, INC. Principal Place of Business Mailing Address 1819 79TH ST. CAUSEWAY 1819 79TH ST. CAUSEWAY NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GRENTNER, CHARLES G 1819 79TH ST. CAUSEWAY NORTH BAY VILLAGE, FL 33141 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRENTNER, CHARLES G NAME JU000000858501 🦠 1819 79TH ST. CAUSEWAY STREET ADDRESS 04/01/08-80045-008, 150:00 CITY-ST-ZIP NORTH BAY VILLAGE, FL. 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

FILED