2007 FOR PROFIT CORPORATION

FILED May 07, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000007057 THE 50 DEGREE COMPANY, INC. Principal Place of Business Mailing Address 315 STAN DR. 315 STAN DR UNIT 1 UNIT 1 WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 CR2E034 (11/05) 05032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOHERTY, KATHRYN DO NOT WRITE 315 STAN DR. **UNIT 1** IN THIS SPACE WEST MELBOURNE, FL 32904 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME DOHERTY, KATHRYN U00000762202 STREET ADDRESS 380 NIKOMAS WAY 05/25/07-80087-010 150.0b MELBOURNE BCH, FL 32951 CITY-ST-ZIP TITLE MCCALL, ERBY NAME STREET ADDRESS 331 GEPHART SW PALM BAY, FL 32908 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITI F NAME STREET ADDRESS

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 anyaddress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP me NAME STREET ADDRESS