2007 FOR PROFIT CORPORATION

Jul 30, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P06000077377** 07-30-2007 90064 047 ***558.75 1. Entity Name 228 SOUTH HUGHEY HOLDINGS, INC. Principal Place of Business Mailing Address 228 SOUTH HUGHEY AVENUE 228 SOUTH HUGHEY AVENUE ORLANDO, FL 32801 US ORLANDO, FL 32801 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 07262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5116685 Not Applicable Zip Country Zio Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASSETT, JAMES S Street Address (P.O. Box Number is Not Acceptable) 228 SOUTH HUGHEY AVENUE ORLANDO, FL 32801 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition PARTLOW, PETER K NAME NAME 228 SOUTH HUGHEY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME BASSETT, JAMES S NAME 228 SOUTH HUGHEY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE

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 ddress, with all other like empowered. changed, or on an attachment with an

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407.481-9006

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Date

FILED