2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2008 8:00 am **Secretary of State DOCUMENT # 440279** 1. Entity Name 02-13-2008 90019 032 ***150.00 TOLLFAB, INC. Mailing Address Principal Place of Business 4401 ORTEGA FARMS CONDO ---PO BOX 194 JACKSONVILLE FL 32210 NEWPORT VT 05855 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4401 ORTEGA FARMS BUD Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1495296 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNÚTZEN, JIM Street Address (P.O. Box Number is Not Acceptable) 3100 UNIV. BLVD. S. # 230 JACKSONVILLE FL 32216 City Zip Code 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, typod or prested name of registered agent and site if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITI F ☐ Addition KNOLL, FRANK S. NAME NAME STREET ADDRESS PO BOX 194 STREET ADDRESS CITY-ST-ZIP NEWPORT VT 05855 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE MAME ___ MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP THLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 recorder of 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 attach

FILED