2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# P95000075945

Entity Name: VER PLOEG & LUMPKIN, P.A.

Current Principal Place of Business:

100 SE 2ND ST.
SUITE 2150
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 2ND ST.
30TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND ST.
SUITE 2150
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND ST.
30TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0615033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VER PLOEG, BRENTON N ESQ.
100 SE 2ND ST.
SUITE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VER PLOEG, BRENTON N ESQ.
100 SE 2ND ST.
30TH FLOOR
MIAMI, FL 33131 US

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.

SIGNATURE: _____ 04/22/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: VER PLOEG, BRENTON N
Address: 100 SE SECOND STREET, STE 2150
City-St-Zip: MIAMI, FL 331312154

Title: S ( ) Delete
Name: WILLIAMS, ANTHEA E
Address: 100 SE SECOND STREET, STE 2150
City-St-Zip: MIAMI, FL 331312154

Title: DV ( ) Delete
Name: LUMPKIN, R H
Address: 100 SE SECOND STREET, STE 2150
City-St-Zip: MIAMI, FL 331312154

Title: DAV ( ) Delete
Name: MARINO, STEPHEN A JR
Address: 100 SE SECOND STREET, STE 2150
City-St-Zip: MIAMI, FL 331312151

Title: DAV ( ) Delete
Name: PARSONS, EILEEN L
Address: 100 SE SECOND ST STE 2150
City-St-Zip: MIAMI, FL 33131

Title: DAV ( ) Delete
Name: MAZER, JASON S
Address: 100 SE SECOND ST STE 2150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: VER PLOEG, BRENTON N
Address: 100 SE SECOND STREET, 30 TH FLOOR
City-St-Zip: MIAMI, FL 331312154

Title: S (X) Change ( ) Addition
Name: WILLIAMS, ANTHEA E
Address: 100 SE SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312154

Title: DV (X) Change ( ) Addition
Name: LUMPKIN, R H
Address: 100 SE SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312154

Title: DAV (X) Change ( ) Addition
Name: MARINO, STEPHEN A JR
Address: 100 SE SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312151

Title: DAV (X) Change ( ) Addition
Name: PARSONS, EILEEN L
Address: 100 SE SECOND ST , 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DAV (X) Change ( ) Addition
Name: MAZER, JASON S
Address: 100 SE SECOND ST , 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENTON N. VER PLOEG PRES 04/22/2008
Electronic Signature of Signing Officer or Director — Date