2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 28, 2008 8:00 am Secretary of State DOCUMENT # N95000005831 1. Entity Name 05-28-2008 90009 034 ****61.25 PI-PA-TAG, INC. Principal Place of Business Meiling Address 1501 GARDEN AVENUE 1501 GARDEN AVENUE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3386698 Not Applicable Ζiρ Country 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 JOHN SALKELLARIDES Street Address (P.O. Box Number is Not Acceptable) 2595 TAMPA RD., STE J PALM HARBOR FL 34684 City Z:p 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 printed narry, of registered agent and the Tappicable. (NOTE: Registered Agent signature (cld) red which remstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Change Addition | LEHR, JOHN C NAME NAME 1501 GARDEN AVENUE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMMER, JANE NAME NAME 120 CALYLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY ST-ZiP THILE Delete ☐ Change Addition GOEN, GERALD MARKE NAME 1104 CLIPPERS WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IE TARPON SPRINGS FL 34684 CITY-ST-ZIP Dalete THILE TITLE Change ☐ Addition KEHNEMAVI, PHYLLIS M NAME MARJE STREET ADDRESS 20 EXPLOERERS COVE STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CHTY-ST-7IP Delete TITLE TIFLE Change Addition DOMOND, GLENNA NAME 1412 POINSETTIA AVE. STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-7IP CITY-ST-ZIP ☐ Dalete THILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KEHR

30/08

727-937-6035

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FILED