2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2008 08:00 A Secretary of State **DOCUMENT # 148328** PEPPERCORN & PEPPERCORN INC Principal Place of Business Mailing Address **5225 ALLEMAN DRIVE 5225 ALLEMAN DRIVE** ORLANDO, FL 32809 ORLANDO, FL 32809 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0626943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLITS, CHARLES DO NOT WRITE **5225 ALLEMAN DRIVE** ORLANDO, FL 32809 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent argneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STD WILLITS, CHARLES W NAME **5225 ALLEMAN DRIVE** STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP POVD TITLE U00000778569 **WILLITS, CHARLES W** NAME 01/11/08-80002-021 150.00 STREET ADDRESS 5225 ALLEMAN DRIVE CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP