2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT #218151** 1. Entity Name FULTON-COLE, INC. Principal Place of Business Mailing Address 2220 OAK DRIVE 2220 OAK DRIVE P.O.BOX 98 P.O.BOX 98 ALTURAS, FL 33820 US ALTURAS, FL 33820 CR2E034 (11/05) 01082008 No Chg-P Applied For 4. FEI Number 59-0856136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W.C. FULTON 2220 OAK DRIVE P.O.BOX 98 ALTURAS, FL 33820 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Adecidas in eliti con inespectantes los en en como a todo de estado de (NOTE, Якуматео Адел) ырлайла терштер көөп галыйлар) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000894839 04/24/08-80044-022 150.00 FULTON, WERNER C NAME 134 ODIN DR STREET ACCRESS CATY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME CRAWFORD, C HUGH STREET ADDRESS 1460 BOUGAINVILLEA WAY CTTY-ST-ZIP BARTOW, FLORIDA 00000. STD RITLE FULTON, BETTY J NAME 134 ODIN DR STREET ACCRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS 12. Thereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 attachment with an address, with all other like empowered. C. Hugh ChawFirld

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