2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 16, 2007 8:00 am Secretary of State **DOCUMENT #279776** 05-16-2007 90027 002 ***150.00 1. Entity Name DEPOT PLACE, INC. Principal Place of Business Mailing Address 40114943 200 BARRY CT 200 BARRY CT C/O JAMES M. AUSTIN JR. C/O JAMES M. AUSTIN JR. LONGWOOD, FL 32779 LONGWOOD, FL 32779 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 05142007 Chg-P CR2E034 (12/06) City & State Applied For City & State 59-1083397 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUSTIN, JAMES M JR Street Address (P.O. Box Number is Not Acceptable) 200 BARRY CT LONGWOOD, FL 32779 8. The above named entity submissibilities statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with the obligations of registered a SIGNATURE. Signature, typed or printed (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TITLE ☐ Change ☐ Addition NAME AUSTIN, JAMES M JR NAME 200 BARRY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME AUSTIN, SHERI J NAME 200 BARRY CT STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME SORN, GEORGE F NAME STREET ADDRESS 4530 FONTANA ST STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other like movement.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

Depot Place, Inc.

200 Barry Court Longwood, FI 32779

May 14, 2007

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Sir or Madam:

I am writing to ask that the late fee for the corporation annual report filing be waived. Sadly, my husband and President of Depot Place Inc. passed away 1/1/07. The date got past me due to a potential sale of the business and just dealing with the overwhelming loss of my husband. Enclosed is a check for \$150.00. If the late fee cannot be waived by this request, please contact me at 407-862-5725 for the additional fee of \$400.00. I appreciate your consideration for this request.

Sincerely,

Sheri J. Austin

President Depot Place, Inc.

enclosure: Death Certificate Check Report

WARNING:

SEAL OF THE STATE OF FLORIDA ON THE FRONT, AND THE BACK CONTAINS SPECIAL UNES WITH TEXT AND SEALS IN THERMOCHROMIC INK. DH FORM 1948 (08-04)

CERTIFICATION OF VITAL RECORD

