2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

ATTRE AND EVPEN OF PRINTED NAME OF SIGN

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # 289599** 04-30-2008 90200 008 ***150.00 1. Entity Name CXVI EAST HAINES CORPORATION 60034269 Principal Place of Business Mailing Address 121 N. COLLINS STREET 121 N. COLLINS STREET P.O. BOX 789 P.O. BOX 789 PLANT CITY, FL 33564 PLANT CITY, FL 33564 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1154374 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRINKLE, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 121 N. COLLINS STREET PLANT CITY, FL 34289 City Zip 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, typed or printed name of registered agent and title if applicable (NOTE: Pagistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE. ☐ Change ☐ Addition NAME MAYS JR.JAMES A NAME STREET ADDRESS 114 E HAINES ST STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP" CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAYS, KIRK E 114 E HAINES ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRINKLE, ROBERT S NAME 121 N. COLLINS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TRINKLE, ROBERT S. NAME NAME 121 N. COLLINS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Delete DILE TITLE ☐ Change ☐ Addition NAME: NAME . 4. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 1 1 Ch 60 . 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 attachment with an a

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