2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #335402** 1. Entity Name 04-26-2007 90227 037 ***150.00 THALHEIMERS, INC. Principal Place of Business Mailing Address 40004000 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH SUITE 100 SUITE 100 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-1225215 Not Applicable Country Zin Country Zip \$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 LHEIMER TRALHEIMER, SANDFORD C. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH SUITE 100 NAPLES, FL 34103 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ■ Addition TITLE NAME THALHEIMER, SANDFORD NAME STREET ADDRESS STREET ADDRESS 3200 TAMIAMI TRAIL NORTH STE 100 CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34103 Delete ■ Addition TITLE SD TITLE **X** XChange THALHEIMER, BRUCE NAME NAME DELETE STREET ADDRESS 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 Change ☐ Addition S TITLE ☐ Delete TITLE NAME THALHEIMER, NANCY NAME 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE THALHEIMER, ERIKKA NAME NAME 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 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.

FILED

ERIKKAZ Z.THALHEIMER 4.23.07 SIGNATURE: R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #