2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 22, 2007 8:00 am Secretary of State **DOCUMENT # 405438** 1. Entity Name 02-22-2007 90020 008 ***150 00 J.H. OGDEN ENTERPRISES, INC. Principal Place of Business Mailing Address 59 CUNNINGHAM DR NEW SMYRNA BCH FL 32168 59 CUNNINGHAM DR NEW SMYRNA BCH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country \$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 Name TUMBLIN, JOYCE E Street Address (P.O. Box Number is Not Acceptable) 59 CUNINGHAM DR NEW SMYRNA BCH FL 32168 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 criminal name of registered agent and title i appropriate. (NOTE: Registured Agein signature required when reinstating) JAIr FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ ∴ddilion TITLE ☐ Delete TITLE. TUMBLIN, JOYCE E NAME 59 CUNNINGHAM DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CHY-SI-ZIP STD ☐ Addition THIE ☐ Delete 1011 ☐ Change TUMBLIN, JOYCE E 59 CUNNINGHAM DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete Change Addition GILLESPIE, W.M. NAME NAMI 610 N PENINSULA AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CHY-SI-7(P CHY-ST-7IP 11115 ☐ Delete DHE ☐ Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THUE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-SI-7IP HILE ☐ Defete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of this tee 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.

SIGNATURE:

FILED