2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # 421845** 04-16-2007 90090 026 ***150.00 1. Entity Name TED A. O'QUINN INC Principal Place of Business Mailing Address 2900 LAKEPOINT DR 2900 LAKEPOINT DR MELBOURNE, FL 32934-7736 US MELBOURNE, FL 32934-7736 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1475528 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'QUINN, TED A Street Address (P.O. Box Number is Not Acceptable) 2900 LAKEPOINT DR MELBOURNE, FL 32934-7736 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE TITLE ☐ Delete O'QUINN, TED A. NAME NAME STREET ADDRESS 2900 LAKEPOINT DR STREET ADDRESS MELBOURNE, FL 329347736 CITY ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition O'QUINN, RICKY D. STREET ADDRESS 3610 HARLOCK RD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329348409 CITY - SI - ZIP ☐ Delete ting ☐ Change ☐ Addition DILE O'QUINN, ANNE E. NAME NAME 2900 LAKEPOINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329347736 CITY ST ZIP Delete TITLE Change ☐ Addition O'QUINN, RODNEY S NAME NAME STREET ADDRESS 3620 HARLOCK RD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329348409 CITY ST-7IP TITLE ☐ Defete DITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CISY-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.

Anne E. O'Quinn

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

321 254 8025 Daytime Phone #