2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431999

Entity Name: FAST OF FLORIDA, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10550-72 ST NORTH 13003 U.S. HWY 19 N

SUITE 507 CLEARWATER, FL 33764 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

10550-72 ST NORTH 13003 U.S. HWY 19 N

SUITE 507 CLEARWATER, FL 33764 US LARGO, FL 33777 US

FEI Number: 59-1478275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVE, RANDALL J 10816 U.S. HIGHWAY 19 NORTH LOVE, RANDALL J 5647 GULF DRIVE

SUITE 110 NEW PORT RICHEY, FL 34652 US PORT RICHEY, FL 34668 US

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.

SIGNATURE: 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 VAUGHAN, MELISSA
 Name:
 VAUGHAN, MELISSA

 Address:
 6847 LEISURE STREET
 Address:
 6301 GEM LANE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VAUGHAN, MELISSA
 Name:
 VAUGHAN, MELISSA

 Address:
 6847 LEISURE STREET
 Address:
 6301 GEM LANE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA VAUGHAN PTD 04/11/2008