2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #443822** 1. Entity Name JOHN LUTHER INC. Principal Place of Business Mailing Address 6000 NW 24TH COURT 6000 NW 24TH COURT SUNRISE, FL-33313 SUNRISE, FL 33313 CR2E034 (11/05) 04222008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1498410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUTHER, JOHN DO NOT WRITE 6000 NW 24TH COURT SUNRISE, FL 33313 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees <u>/15/08-80049-012 150 00</u> OFFICERS AND DIRECTORS 10. TITLE NAME LUTHER, JOHN STREET ADDRESS 6000 NW 24TH COURT CITY-ST-ZIP SUNRISE, FL 33313 TITLE LUTHER, CLETA NAME STREET ADDRESS 6000 N.W. 24 COURT CITY-ST-ZIP SUNRISE, FL 33313 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

TOHN LUTHER

FILED