2008 FOR PROFIT CORPORATION **ANNUAL REPORT-(AR)**

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # 446290 1. Entity Name LIFFNER & CO., INC. Principal Place of Business Mailing Address 646 LOVEJOY RD 646 LOVEJOY RD. FT. WALTON BEACH FL 32549 FT. WALTON BEACH FL 32549 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #. atc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1535294 Not Applicable Ζφ Country Z'n 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 LIFFNER, (FRANK L.) Street Address (P.O. Box Number is Not Acceptable) 646-2 LOVEJOY RD. FORT WALTON BEACH FL 32548 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 han electrogy/forod agent and this Employable (NOTE: Registered Agent a unnturn required whoir reim bitting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be 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 11. TITLE Derete TITLE Change Addition NAME LIFFNER, (FRANK L.) NAME 000000836403 03/04/08-80016-010 150.00 STREET ADDRESS 9901 NAVARRE PARKWAY STREET ADDRESS CITY-ST-ZIP NAVARRE FL CITY-ST-ZIP TITS F ☐ Derete TITLE Change ■ Addition NAME BROWN, LINDA Ç NAME STREET ADDRESS 60A -10TH AVE STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP 1604 Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report or suppliemental 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. SIGNATURE: ecTreasurer

CITY-ST-ZIP 12. I hereby 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

CITY-ST-7/P