2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-15-2008 90039 036 ***150.00 **DOCUMENT #453818** 1. Entity Name CARL M. WILBURN, INC. 40004100 Principal Place of Business Mailing Address 1100 VAUGHN RD 1100 VAUGHN RD SEBRING, FL 33875-6706 SEBRING, FL 33875-6706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1746720 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Paterson, Tammy WILBURN, BETTY, A Street Address (P.O. Box Number is Not Acceptable) 1100 VAUGHN RD SERBING, FL 33872 City Sebring Zip Cod 3870 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. (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, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Addition 🖎 Delete TITLE ☐ Change TITLE WILBURN, CARL M NAME NAME 1100 VAUGHN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP ☑ Delele ☐ Addition TITLE TITLE ☐ Change NAME WILBURN, BETTY A. NAME 1100 VAUGHN RD. STREET ADDRESS STREET ADDRESS SEBRING, FL CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE Change ☐ Addition TITLE WILBURN, BETTY A. NAME NAME STREET ADDRESS 1100 VAUGHN ROAD STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY - ST - ZIP STD Change Addition Delete TITLE TITLE PATERSON, TAMMY NAME Paterson, Tammy STREET ADDRESS 1232 FOREST RD STREET ADDRESS 1232 Forest Rd. Sebring, Fl 33870 CITY - ST- ZIP CITY - ST - ZIP SEBRING, FL PD Change ■ Addition TITLE Delete TITLE NAME PATERSON, CLARK G MAME Paterson, Clark G 1232 FOREST ROAD STREET ADDRESS STREET ADDRESS 1232 Forest Rd Sebring, Fl 33870 CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33872 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 on all other like empowered.

FILED Jan 15, 2008 8:00 am