2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Michael D. Chiumento, President

SIGNATURE:

Secretary of State 02-07-2008 90010 043 ***150.00 **DOCUMENT #460048** CHIUMENTO & GUNTHARP, P.A. Principal Place of Business Mailing Address 4 OLD KINGS ROAD, NORTH, SUITE #B 4 OLD KINGS ROAD, NORTH, SUITE #B PALM COAST, FL 32137-8226 PALM COAST, FL 32137-8226 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1565899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D DO NOT WRITE C/O CHIUMENTO & ASSOCIATES, P.A. 4 OLD KINGS ROAD, NORTH, SUITE #B IN THIS SPACE PALM COAST, FL 32037 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE CHIUMENTO, MICHAEL D 84 ISLAND ESTATES PKWY STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP TITLE CHIUMENTO, MICHAEL D NAME 4 OLD KINGS RD N., SUITE B STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP TITLE 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

FILED Feb 07, 2008 8:00 am

386-445-8900

Daytime Phone #