2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532888

FILED Mar 31, 2008 Secretary of State

Entity Name: TOPIARY, INC. **New Principal Place of Business: Current Principal Place of Business:** 4520 WATROUS AVE TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 4520 WATROUS AVE TAMPA, FL 33629 FEI Number: 59-1749660 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: HARDCASTLE, MIA GREIWE MCNEIL, MARY BETH 6210 BAYSHORE BLVD 4520 W WATROUS AVE TAMPA, FL 33611 TAMPA, FL 33629 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: MARY BETH GREIWE MCNEIL 03/31/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARDCASTLE, MIA C., Name: Name: 6210 BAYSHORE BLVD. Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: Title: () Change () Addition () Delete GREIWE MCNEIL, MARY BETH Name: Name: 4520 WATROUS AVE Address: Address: TAMPA, FL City-St-Zip: City-St-Zip:

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: MARY BETH GREIWE MCNEIL ST 03/31/2008