2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 11, 2007 08:00 AM Secretary of State **DOCUMENT # 573675** 1. Entity Name JOHN E. POTTS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 114 FORT MYERS FL 33902 1454 MANUELS DRIVE FORT MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1837235 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTS JOHN E. 1454 MANUELS DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 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. ISTLE Delete TITLE ☐ Change POTTS, JOHN E NAME NAMI: 1454 MANUELS DRIVE U00000763214 STREET ADORESS STREET ADDRESS 05/29/07-80047-014 150.00 FT MYERS FL CHY-SI-7IP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE. Addilion NAMÉ. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP Delete UILE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CATY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7(P THE ☐ Delete HILE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS 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 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 eath; 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