2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2008 08:00 AN Secretary of State **DOCUMENT #602410** DICKINSON & GIBBONS, P.A. Principal Place of Business Mailing Address **401 N CATTLEMEN RD 401 N CATTLEMEN RD** SARASOTA, FL 34232 SARASOTA, FL 34232 05192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1309768 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LARSEN, GARY H 401 N CATTLEMEN RD IN THIS SPACE **STE 300** SARASOTA, FL 34232 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, typed or printed name of registered agent and title if applicable-DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Added to Fees Trust Fund Contribution Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE ROLFES, A JAMES NAME U00000951789 06/04/08-80051-014 150.00 STREET ADDRESS 401 N CATTLEMEN RD. # 300 CITY-ST-ZIP SARASOTA, FL 34232 TITI F LARSEN, GARY H. NAME 401 N CATTLEMEN RD, #300 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

Davrime Phone #