2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT #636373** 03-20-2008 90030 050 ***150.00 TODD BUILDING CORPORATION Mailing Address Principal Place of Business 400 WEBSTER ST. 400 WEBSTER ST. 50000375 LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-0899779 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PULLUM, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1330 W. CITIZENS BLVD. **SUITE 701** LEESBURG, FL 34748 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☑ Delete TITLE TITLE Change Addition WILLIAMS, MAUD F NAME NAME STREET ADDRESS C/O TODD FISCHER 116 WOLF ROAD STREET ADDRESS CITY-ST-ZIP **ALBANY, NY 12205** CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE PD Change ☐ Addition FISCHER, TODD E Fischer, Todd E. NAME C/O EQUINOX 116 WOLF ROAD STREET ADDRESS STREET ADDRESS c/o 116 Wolf Road CITY-ST-ZIP ALBANY, NY 12205 CITY-ST-7IP Albany, NY 12205 TITLE STD ☐ Delete TITLE Change Addition MOEHUNG, MELANIE J NAME NAME STREET ADDRESS 209 SOUTH COLD SPRINGS RD. STREET ADDRESS CITY - ST - ZIP WOODSTOCK, IL 60098 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with an address, with at the first like empowered.

SIGNATURE:

PED OR AINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND T

FILED