2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 16, 2008 8:00 am Secretary of State **DOCUMENT # 646992** 1. Entity Name 05-16-2008 90027 043 ***150.00 EVERFAIR ENTERPRISES, INC. Principal Place of Business Mailing Address 3840 SAINT KITTS COURT PUNTA GORDA FL 33950 3840 ST KITTS COURTL PUNTA GORDA FL 33950 New HOORESS Principal Place of Business - No P.O. Box ## 3. Mailing Address 3800 BAI HARBON Blug 516 SAME Suite, Apt. #, etc. Suite, Apj. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1990788 Not Applicable 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 OWRA, WILLIAM 3840 ST KITTS COURT see New ADDRESS Street Address (P.O. Box Number is Not Acceptable) 4BOVE PUNTA GORDA FL 33950 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 fNOTE Registered Agent arginiture required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PDS** Delete TITLE ☐ Change Addition OWRA, WILLIAM MARTIN NAME NAME See NEW ADDRES STREET ADDRESS STREET ADDRESS 3840 ST KITTS CT PUNTA GORDA FL 33950 ABOUR CITY-ST-7IP CITY-ST-7IP ☐ Delete Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE me NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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 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.

FILED

Daytme Phone #

Date