2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 705724 1. Entity Name FILED TEN NINETY ONE BUILDING, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 4790 DEAUVILLE DRIVE **4790 DEAUVILLE DRIVE** ORLANDO, FL 32808 ORLANDO, FL 32808 07172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6139993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOTEN, RAYMOND B DO NOT WRITE 2018 TORREY DR ORLANDO, FL 32818 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agen easurel (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. U00000955768 Added to Feet Due by September 12, 2008 10. OFFICERS AND DIRECTORS MLE NAME MOTEN, RAYMOND STREET ADDRESS 2018 TORREY DRIVE CITY-ST-7IP ORLANDO, FL 32818 TITLE NAME SHELTON, BYRON STREET ADDRESS 431 W CHARLOTLE AVE CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME FORD, GORDON STREET ADDRESS 107 FRANSCISCO WAY DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE TITLE NAME ULBIN, SHANE STREET ADDRESS 704 CRESTWOOD WAY CDY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE CENTENO, MIRAM NAME 575 NORTHBRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME FLYNN, PATRICK 802 MT VERNON PKWY STREET ADORESS ALTAMONTE SPRINGS, FL 32706 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 execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingnt with an address, with all other

OF SIGNING OFFICER OR DIRECTOR