2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT #731005** 04-12-2007 90041 007 ****61.25 HONOR AMERICA, INC. Principal Place of Business Mailing Address 1601 OAK STREET 40058410 P.O. BOX 1776 MELBOURNE, FL 32902-1776 MELBOURNE, FL 1 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1574259 Applied For City & State Not Applicable Zip 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 ANDERSON, WINSTON Street Address (P.O. Box Number is Not Acceptable) 1601 OAK STREET MELBOURNE, FL 32901 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florkia Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME **BUCKLEY, JOHN A PRES** NAME STREET ADDRESS 1601 OAK ST STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SULLIVAN, THOMAS DIST VP NAME NAME STREET ADDRESS 1601 OAK STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FORSTALL, CYNTHIA M TREAS NAME NAME STREET ADDRESS 1601 OAK STREET STREET ADORESS CITY-ST-ZP MELBOURNE, FL 32901 CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change Addition NONE, NONE SEC NAME NAME STREET ADORESS 1601 OAK STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME. STREET ADORESS STREET ADDRESS 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 attachment with an address, with all other like empowered. (321)727-1776 SIGNATURE:

OR DIRECTOR

Detre

Daytime Phone #

FILED

John A. Buckley, President

LATURE AND TYPED OR PRINTED NAME OF 8