2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732895

FILED Jun 17, 2008 Secretary of State

Entity Name: FLORIDA INTELLIGENCE UNIT - F.I.U., INC.

Current Principal Place of Business: New Principal Place of Business:

2331 PLEASANT DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

PO BOX 948333

MAITLAND, FL 32794 US

FEI Number: 59-1950195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, EDWARD W 2331 PLEASANT DRIVE LONGWOOD, FL 32779 US

OFFICERS AND DIRECTORS:

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ALBERTI, ANTHONY MOORE, BENJAMIN Name: Name: Address: 3228 GUN CLUB ROAD Address: 501 EAST BAY STREET City-St-Zip: WEST PALM BEACH, FL 33406 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: Title:

(X) Change () Addition () Delete Name: MOORE, BEN Name: GONZALEZ, GERALD

Address: 501 EAST BAY STREET Address: 56 NORTH SECOND STREET City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: MACCLENNY, FL 32063 US

Title: () Delete Title: () Change () Addition

DOYLE, EDWARD W Name: Name: 2331 PLEASANT DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD W. DOYLE AO 06/17/2008