2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM **Secretary of State DOCUMENT #819326** 1. Entity Name E.G. HOLMES & ASSOCIATES, INC. Principal Place of Business Mailing Address 512 E. WILLIAMS ST. 512 E. WILLIAMS ST. APEX, NC 27502 US APEX, NC 27502 US 02042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0910067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. 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) U00000933886 9. Election Campaign Financing \$5.00 May Be 05/23/08-80010-003 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HARRIS, J. MICHAEL NAME 3300 PLEASANT PLAINS RD. STREET ADDRESS CITY-ST-ZIP APEX, NC., VPD TITLE DUKE, ROBERT L. NAME STREET ADDRESS 6208 N. THATCHER AVE. CITY-ST-ZIP TAMPA, FL 33614 TD HARRIS, MARYLOU NAME 3300 PLEASANT PLAINS RD. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP APEX, NC IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED