## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| AMENDED ANNUAL REPORT  |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
|--|---------------------------------------|------------------------|--|----------------------|--|-----------------|--|---------------|-------------|------------|-----------------------------|--|
| DOCU   |                                       | # F0000000             | 5176   |                      |  |                 |  |               | FILE        | ח          |                             |  |
| EXCÉLL   |                                       |                        |  |                      | 08 SE  | :P -2 P         |  | .7            |             |            |                             |  |
|  |                                       |                        | ·  |                      | 600  |                 |  | 0000          |             |            | . •                         |  |
| l'   | ce of Business                        | 1                      | Mailing Address                              | •                    |  |                 |  | SECRE         | TARY OF     | ESTAT      | E                           |  |
| 6247 AMBE<br>  Trussville  |                                       |                        | 6247 AMBER HILLS RD<br>Trussville, al. 35173 |                      |  |                 |  | IALLA         | HASSEE,     | F1 ()E1    | 1) /                        |  |
|  |                                       |                        |  | <br>                 | RIN <b>be</b> in derik <b>er</b> in <b>de</b> i    |                 | IRA MARA SI  | MITEL II SERI |             |            |                             |  |
| Principal Place of Business - No P.O. Box #     Mailing Address  |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| Suite, Apt.  | . #, etc.                             | ·<br>                  | Suite, Apt. #, etc.                          |                      |  |                 | 08232008   | Chg-P         | CR2E034     | l (12/06)  |                             |  |
| City & State   |                                       |                        | City & State                                 | City & State         |  |                 | 4. FEI Number 63-1213  | 973           |             |            | oplied For<br>ot Applicable |  |
| Zip  | Zip Country                           |                        | Zip  | Zip Coun             |  |                 | 5. Certificate of Status Desired S8.75 Additional Fee Required |               |             |            |                             |  |
|  | 6. Name                               | and Address of Current | t Registered Agent                           | gistered Agent       |  |                 | 7. Name and Address of New Registered Agent                    |               |             |            |                             |  |
| Nar  |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE   |                                       |                        |  |                      | Street Address (P.O. Box Number is Not Acceptable) |                 |  |               |             |            |                             |  |
| TALLAHASSEE, FL 32303  |                                       |                        |  |                      |  |                 |  |               |             |            | -                           |  |
|  |                                       |                        |  |                      | City   |                 |  |               | FL          | Zip Code   | е                           |  |
| 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)  OATE   |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| 9. Election Campaign Financing \$5.00 May Be   |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| Amended AR is \$61.25  Trust Fund Contribution. Added to Fees  |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| 10.  |                                       | OFFICERS AND           | DIRECTORS                                    | 11.                  |  |                 | ADDITIONS/CI   | HANGES TO OFF | ICERS AND D | RECTOR:    | S IN 11                     |  |
| TITLE  | PD                                    | DDEDT 0                | Delete                                       |                      | PRE  | SIDENT (        | ÛEO  |               | Change      | Addition   |                             |  |
| NAME<br>Street Address   | WHITE, RO<br>  6247 AMR               | OBERTS<br>ER HILLS RD  | , .  | NAM                  | e<br>Et adoriess                                   |                 | L ESTES  |               |             |            |                             |  |
| CITY-ST-ZIP  |                                       | LE, AL 35173           |  | спу-                 |  |                 | 1 Amber  | Hills Rd.     | Trussu      | ille f     | HL 35173                    |  |
| TITLE  | V                                     |                        | ☐ Delete                                     | TITL                 |  |                 | Sik Dav.   |               |             | Change     | Addition                    |  |
| NAME   | SEIDEL, D                             | AN J<br>ER HILLS ROAD  |  | NAM                  |  |                 |  |               |             |            |                             |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |                                       | LE, AL 35173           |  |                      | et address<br>- St-Zip                             | LS              | ame as l   | isted let     | <b>+</b> ]  |            |                             |  |
| TITLE  | V                                     | TITLE                  |  |                      |  |                 |  | Change        | Addition    |            |                             |  |
| NAME<br>STREET ADDRESS   | CLARK, MI                             | NAM                    | E<br>Et address                              |                      |  |                 |  |               |             |            |                             |  |
| CITY-ST-ZIP  |                                       | LE, AL 35173           |  | CITY-S               |  |                 | * 300135602783<br>- 09/09/08-01026-009 **61.25                 |               |             |            |                             |  |
| TITLE  | V Delete                              |                        |  |                      | :  | Change Addition |  |               |             |            |                             |  |
| NAME<br>Street address   | WOODS, JAMES M<br>6247 AMBER HILLS RD |                        |  |                      |  |                 |  |               |             |            |                             |  |
| CITY-ST-ZIP  | TRUSSVIL                              |                        | et address<br>-St-Zip                        |                      |  | •               |  |               |             |            |                             |  |
| TITLE  | VP<br>RUSSELL.                        | IIILE                  | 1  |                      |  |                 |  | Change        | ☐ Addition  |            |                             |  |
| NAME<br>STREET ADDRESS   | 13453 N M                             | NAME                   | ET ADDRESS                                   |                      |  |                 |  |               |             |            |                             |  |
| CITY-ST-ZUP  | JACKSON                               |                        | -ST-ZIP                                      |                      |  |                 |  |               |             |            |                             |  |
| TITLE  | ,                                     |                        | ☐ Delete                                     | TITLE                |  |                 |  |               |             | Change     | Addition                    |  |
| NAME<br>STREET ADDRESS   |                                       |                        |  | NAME                 | ET ADDRESS   |                 |  |               |             |            | 1                           |  |
| CITY-ST-ZIP  |                                       |                        |  |                      | 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 increase a few leads to the 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 of the receiver or trustee empreed to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or oh an attainment with an address, with all other like empowered. |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| SIGNATURE: DANIEL J Side 8/25/08 205 956-0198 x 205  |                                       |                        |  |                      |  |                 |  |               |             |            |                             |  |
| JONAL  | UKE:                                  | GNATURE AND TOPED OR   | RINTED NAME OF SIGNING OFFICER C             | TTIN (€<br>IR DIRECT | or C   | ude             | 0/63   | Date          | <del></del> | ne Phone # | · ·o × = 3                  |  |