2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # F01000002587** 04-03-2008 90021 028 ***150.00 THE R.A. SIEGEL COMPANY Principal Place of Business Mailing Address 1175 CHATTAHOOCHEE AVENUE NW 1175 CHATTAHOOCHEE AVENUE NW ATLANTA, GA 30318 ATLANTA, GA 30318 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0555440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNE, FREDERICK B JR. DO NOT WRITE 19930 INDEPENDENCE BLVD. GROVELAND, FL 34736 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCTD TITLE HORNE, FREDERICK B NAME 1175 CHATTAHOOCHEE AVE, NW STREET ADDRESS CITY-ST-ZIP ATLANTA, GA VD TITLE NAME SIEGEL, JOHN M STREET ADDRESS 1175 CHATTAHOOCHEE AVE, NW CITY-ST-ZIP ATLANTA, GA TITLE SIMMONS, JAMES W NAME 1175 CHATTAHOOCHEE AVE, NW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ATLANTA, GA IN THIS SPACE NAME SIEGEL, CHARLES H. STREET ADDRESS 1175 CHATTAHOCHEE AVE CITY-ST-ZIP ATLANTA, GA 30318 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED

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 attagmment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: C