2008 FOR PROFIT CORPORATION ' AMENDED ANNUAL REPORT

SIGNATURE

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F01000002932 08 SEP 3 PM 12: 34 EXECUTIVE MANAGEMENT GROUP ENTERPRISES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 2089 435 CLARK ROAD PETERSBURG, VA 23804 SUITE 203 JACKSONVILLE, FL 32218 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-1861012 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, LEVI Street Address (P.O. Box Number is Not Acceptable) 200 SE 13TH STREET FT. LAUDERDALE, FL 33316 City Zip Code 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... (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE MR Delete TITLE D Change Addition WILLIAMS, LEVI NAME NAME STREET ADDRESS 1332 AVON LANE STREET ADDRESS CITY - ST - ZIP N. FT. LAUDERDALE, FL 33068 CITY-ST-ZIE TITLE CEO/P ☐ Delete Change **K** Addition TITLE D. CAROL HARRIS NAME NAME STREET ADDRESS POST OFFICE BOX 83 STREET ADDRESS CITY-ST-ZIP ZUNI, VA 23898 CITY ST ZIP TITLE Delete TITLE Change Addition NAME NAME 200133451502 07/28/08--01051--006 **\$7 STREET ADDRESS STREET ADDRESS ***\$52.50 CITY-ST-7IP CITY ST ZIP ☐ Delete ☐ Change ___ Addition TITLE TITLE NAME NAME 200133451502 09/04/08--01003--012 **8.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this fitting 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 of trustee emptions do 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 of the corporation of the corporation of the receiver of trustee emptions and the like empowered.

804-732-3972

Carol Harris