2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F02000003418 S&J CURTIS HOLDING CORP. Principal Place of Business Mailing Address 920 CAPE MARCO DRIVE P.O. BOX 2349 #2405 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 01062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3802299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURTIS, JANE B DO NOT WRITE 970 CAPE MARCO DRIVE #2405 IN THIS SPACE MARCO ISLAND, FL 34145 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000781099 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS CP TITLE CURTIS, L. STUART NAME STREET ADDRESS PO BOX 2349, 970 CAPE MARCO DR #2405 CITY-ST-ZIP MARCO ISLAND, FL 34146 TITLE **VST CURTIS, BETTY JANE** NAME STREET ADDRESS PO BOX 2349, 970 CAPE MARCO DR #2405 CITY-ST-ZIP MARCO ISLAND, FL 34146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP