2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # F03000000842 1. Entity Name TWO FOR FUN, INC. Principal Place of Business Mailing Address 1225 BOLLE CIRCLE 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2057055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPILLETTIE, CAROL D DO NOT WRITE 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 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 aignature required when remitating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS **CPTD** TITLE NAME CAPPILLETTIE, ERNEST D STREET ADDRESS 1225 BOLLE CIRCLE CITY-ST-ZIP ROCKLEDGE, FL 32955 TIT1 F U00000916347 05/12/08-80026-005 150.00 NAME CAPPILLETTIE, CAROL D STREET ADDRESS 1225 BOLLE CIRCLE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 attacpment with an address, with all other like empowered

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