2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # F03000006360 1. Entity Name **Secretary of State** TEHAN & COMPANY, INC. Principal Place of Business Mailing Address 140 TRIPLE DIAMOND BLVD 140 TRIPLE DIAMOND BLVD NORTH VENICE FL 34275 NORTH VENICE FL 34275 2. Pencipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1080401 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEHAN, III, H.G. Street Address (P.O. Box Number is Not Acceptable) 5950 E. BRONSON HWY SAINT CLOUD FL 34771 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 colligations of registered agent. 5 gnature, typed or mirred leave of registered abent and the 1 applicable. (NOTE Registared Agent exposture required when reportating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVSC** TITLE Delete TIFLE Change Addition NAME BANNAMAN, COLLEEN NAME 000000836777 03/04/08-80031-003 150.00 STREET ADDRESS 5608 OAK BLUFF LN STREET ADDRESS WILMINGTON NC 28409 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ De ete THLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP ☐ Derete THLE TITLE Change Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP DITY-SI-7P THEF ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP De ete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP City-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

OFFICER OR DIRECTOR

IEHAN

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