2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002939 FILED 1. Entity Name NOBLE-CHASE GROUP, INC. Sep 03, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 2100 CONSTITUTION BLVD 2100 CONSTITUTION BLVD SARASOTA, FL 34231 SARASOTA, FL 34231 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 88-0322234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COBB, WAYNE DO NOT WRITE 2100 CONSTITUTION BLVD SARASOTA, FL 34231 IN THIS SPACE 6. 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.) 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 OFFICERS AND DIRECTORS 10. TITLE COBB, WAYNE NAME STREET ADDRESS 2100 CONSTITUTION BLVD U00000958976 09/03/08-80011-015 550.00 CITY-ST-ZIP SARASOTA, FL 34231 TITLE ST NAME STREET ADDRESS CITY-ST-ZIP 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 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 tustee 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 attachagent with an address, withyall other like empowered. SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR