2008 FOR PROFIT CORPORATION

Feb 01, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F05000007068** 02-01-2008 90020 003 ***150.00 1. Entity Name MOUNTRIDGE LIMITED, INC. Mailing Address Principal Place of Business 1990 MAIN STREET STE 801 1990 MAIN STREET STE 801 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 Chg-P Applied For City & State City & State 4. FEI Number 98-0472565 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLENDINNING, RENEA M CPA Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET STE 801 SARASOTA, FL 34236 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. 9. Election ampaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition CDP Delete TITLE TITLE BOULOS, PAUL NAME 1990 MAIN STREET STE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME BOULOS, MARILYN NAME 1990 MAIN STREET STE 801 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE GLENDINNING, RENEA M NAME NAME STREET ADDRESS 1990 MAIN STREET STE 801 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-7IP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

SIGNATURE: Hone, M. 365-4617 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR