2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State 01-29-2008 90017 025 ***158.75 DOCUMENT # F07000001414 CONCORD EASTRIDGE, INC. Principal Place of Business Mailing Address 4425 N. 24TH ST., SUITE 150 4425 N. 24TH ST., SUITE 150 PHOENOX, AZ 85016 PHOENOX, AZ 85016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5685 N. Scottsdale 5685 N. Scuttsdale Ro Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Chg-P # 150 ± 150 City & State City & State 4. FEI Number Applied For Scottsdale AZ SCOTTSDAL 20-0705322 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 85250 USA USA 85250 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAIG STARKEY PINCUS, GEORGE A ESQ. Street Address (P.O. Box Nymber is Not Acceptable) 401 W. Colonial Dieive 2255 GLADES RD., 340W BOCA RATON, FL 33431 SUITE Zip Code 32804 ORLANDO 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☑ Change TITLE ☐ Delete TITLE ☐ Addition ARNOLD R. JEFFERY 5685 N. SCOTSOALE RD. #150 NAME ARNOLD, R. JEFFREY NAME STREET ADDRESS 4425 N. 24TH ST., SUITE 150 STREET ADDRESS PHOENOX, AZ 85016 SCOTTSDALE AZ 85250 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition EASTRIOGE, SUSAN H. EASTRIDGE, SUSAN H 5685 N. SCOTTSDALE RD., # 150 STREET ADDRESS 4425 N. 24TH ST., SUITE 150 STREET ADDRESS CITY-ST-ZIP PHOENOX, AZ 85016 CITY-ST-ZIP SCOTTSDALE AZ 85250 Delete TITLE TITLE ☐ Change Addition KELLER, LYNDA A. NAME EASTRIDGE, SUSAN H NAME 4425 N. 24TH ST., SUITE 150 STREET ADDRESS STREET ADDRESS 5685 N. SCOHSDALE RD. PHOENOX, AZ 85016 CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE, AZ 85250 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Jan 29, 2008 8:00 am

602-266-1999