2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2008 8:00 am Secretary of State DOCUMENT # F07000001938 1. Entity Name 05-07-2008 90113 011 ***150.00 ETHOS FR SOUTH, INC. Principal Place of Business Mailing Address 9 DEL PRADO BLVD. N. 9 DEL PRADO BLVD. N. CAPE CORAL FL 33909 CAPE CORAL FL 33909 2. Principal 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 20-8429309 Not Applicable Zip Country Zip 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 JUSTICE, DONALD Street Address (P.O. Box Number is Not Acceptable) 9 DEL PRADO BLVD. N. CAPE CORAL FL 33909 City Zip Code 8. The above pmits 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 obligation: of reb SIGNATURE ned name of registered agent and title. I applicable fNOTE. Registered Agent eightfure required when reinstating? FILE NOWIN 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVST** ☐ Delete TITLE Change Addition JUSTICE, DONALD NAME NAME STREET ADDRESS 9 DEL PRADO BLVD. N. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-7IP TITLE ☐ Derete TITLE ☐ Change Addition NAME JUSTICE, DONALD HAME STREET ADDRESS 9 DEL PRADO BLVD, N. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY - ST - ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP Delete IIII 6 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Deiele ☐ 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 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.

FILED

Date

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