2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State 04-09-2008 90035 029 ***150 00 DOCUMENT # F64887 1. Entity Name LAW OFFICES OF BUTLER & BOYD, P.A. 40063172 Mailing Address Principal Place of Business 201 N. FRANKLIN ST. SUITE 1950 201 N. FRANKLIN ST. SUITE 1950 TAMPA, FL 33602 TAMPA, FL 33602 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFi Number 59-2152052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, JAMES T. DO NOT WRITE 201 N FRANKLIN STREET SUITE 1950 TAMPA, FL 33602 IN THIS SPACE 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 DATE (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. **PST** TITLE BUTLER, JAMES T. NAME 201 N.FRANKLIN ST. SUITE 1950 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 D TITI F BUTLER, JAMES T. NAME 201 N.FRANKLIN ST, STE 1950 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tipe 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 regeiver or truster emporared 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.

SIGNATURÉ:

NAME STREET ADDRESS CITY-ST-ZIP

FILED