2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # F77392** 1. Entity Name 04-06-2005 90098 013 ***150.00 OVERLAND, INC. Principal Place of Business Mailing Address 7150 N TAMIAMI TERRACE 7150 N TAMIAMI TR SARASOTA, FL 34243 #2A SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address Whit field Ave 517 Whitfield Ave Suite, Apt. #, etc. 03182005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For Sarasolo 59-2270128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Manatee Manatee Fee Required 7.- Name and Address of New Registered Agent urrent Registered Agent Graham GRAHAM, CYNTHIA B 7150 N. TAMIAMI TERRACE Street / BRADENTON, FL 34205 Zip Code . 34243 Sources of the 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 Fiorida. I am familiar with, and accept the obligations of registered age SIGNATURE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Oplete TITLE ☐ Change ☐ Addition Cynthia B Graham 517 Whitfield Ove GRAHAM, CYNTHIA B NAME NAME 7150 N TAMIAMI TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Sarasota, Florida **34283** TITLE ☐ Defete TITLE Addition NAME GRAHAM, ROBERT C NAME 7150 N TAMIAMI TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Douglas C. Graham GRAHAM, DOUGLAS C HAME MAME 517 Whitfield Ave. STREET ADDRESS 7150 N.TAMIAMI.TR STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Deleta ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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