2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Secretary of State DOCUMENT #F84793 01-22-2008 90042 016 ***150.00 **FABULA, INCORPORATED** Mailing Address Principal Place of Business 4969 S.E. DIXIE HIGHWAY 3782 SE DIXIE HWY PORT SALERNO, FL 34992 P.O. BOX 1041 PORT SALERNO, FL 34992 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5683 S E Orange Blossom Trail P.O. Box 1041 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For Hobe Sound, FL Port Salerno, FL 59-2204538 Not Applicable, \$8.75 Additional Zip 33455 Country Country 5. Certificate of Status Desired USA 34992 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLE, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 140 INTRACOASTAL PTE DR SUITE 305 JUPITER, FL 33477 City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change . Addition THLE PD TITLE NAME FABULA, THOMAS Fabula, Thomas R. STREET ADDRESS 4969 S.E. DIXIE HIGHWAY STREET ADDRESS 5683 SE Orange Blossom Trail PT SALERON, FL. 00000, CITY-ST-ZIP CITY-ST-ZIP Hobe Sound, FL 33455 ☐ Change TOLE ☐ Detete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME HAME 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 attackypicht with an address, with all other like empowered.

FILED

Jan 22, 2008 8:00 am